

06/10/2019 3:22 pm

**MELISSA C. STICE**  
CITY CLERK

**Notice and Agenda of**  
**TULSA INTERNATIONAL AIRPORT DEVELOPMENT TRUST**  
**(“TIF” TRUST) REGULAR MEETING**

THURSDAY ~ JUNE 13, 2019 ~ 8:30 a.m.  
AIRPORT CONFERENCE ROOM #A211  
TULSA INTERNATIONAL AIRPORT  
7777 EAST APACHE STREET  
TULSA, OKLAHOMA

1. Call Meeting of the Trustees of the Tulsa International Airport Development Trust (TIF) to order.
2. Approve the Minutes of the December 13, 2018 Annual Meeting of TIADT.
3. Nominate and Approve new Secretary (formerly Mark VanLoh).
4. Approve Resolution recommending commencement of Increment District “E” under the Tulsa International Airport Economic Development Project Plan – TUL.  
  
Management recommends approval. (AH)
5. Adjourn.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY LISA MARTIN AT (918) 838-5000 BY JUNE 12, 2019.