

NOTICE and AGENDA
Tulsa International Airport Development Trust (“TIADT”)
Special Meeting
Thursday, June 11, 2020 at 8:30 a.m.
Via Zoom Video Conference
Airport Conference Room, Suite A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma

RECEIVED



2:27 pm, Jun 08, 2020

The Trustees of the Tulsa International Airport Development Trust (“TIADT”) will hold a public meeting by video and teleconferencing via Zoom, an online meeting and web conferencing tool.

The public may attend the Board meeting via videoconferencing and/or teleconferencing by joining from a computer, tablet, or smartphone using the following link:
<https://zoom.us/j/97584131704>

Or by telephone via any of the following:

US: +1 669 900 6833	+1 346 248 7799	+1 253 215 8782
+1 929 436 2866	+1 301 715 8592	+1 312 626 6799

Meeting ID: 975 8413 1704

The following Trustees plan to attend remotely via Zoom video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Airport Conference Room #A211.
Trustees:

Jeff Stava, Chair; Kian Kamas, Mayor’s Designee; Joe Robson, Vice-Chair; Mary Smith Crofts, and Kent Harrell.

If during this meeting our audio is lost or compromised, we will attempt to restore communications for a maximum of thirty (30) minutes. If we are unable to restore communications, the meeting will reconvene Thursday, June 11th @ 4:00p.m., at the address referenced above and by video/teleconference at: <https://zoom.us/j/91668387309>

Or by telephone via any of the following:

+1 253 215 8782	+1 346 248 7799	+1 346 248 7799
+1 669 900 6833	+1 301 715 8592	+1 929 436 2866

Meeting ID: 916 6838 7309

AGENDA

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1. Call to Order.
 2. Approve the Minutes of the September 12, Annual Meeting of TIADT.
 3. Approve Payment of Invoice from Tulsa Airports Improvement Trust for services rendered in the amount of \$49,202.56.
 4. Approve Development and Financing Assistance Agreement with between TIADT and L3Harris Technologies, Inc.
 5. Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please contact Jeff Shaw, at 918-838-5000.