

12/07/2020 3:30 pm

**Office of the  
City Clerk**

**NOTICE AND AGENDA  
Tulsa Municipal Airport Trust – Special Meeting  
Thursday, December 10, 2020, 8:30 a.m.  
Airport Conference Room A-211  
Tulsa International Airport  
7777 Airport Drive  
Tulsa, Oklahoma**

Trustees of TMAT are required by law to attend this meeting in person. To protect members of the public, Trustees, and Airport Staff from unwarranted exposure to viruses, presenters and staff will attend by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool.

The public may attend the meeting by videoconferencing or teleconferencing by joining from a computer, tablet, or smartphone using the following link: <https://zoom.us/j/94206216828>

Or by telephone via any of the following:

+1 346 248 7799

+1 301 715 8592

+1 312 626 6799

+1 253 215 8782

+1 669 900 6833

+1 929 436 2866

Meeting ID: [942 0621 6828](#)

Call Combined Meeting of the Trustees of the Tulsa Airports Improvement Trust and Meeting of the Members of the Tulsa Airport Authority to order.

1. Call the Roll.
2. Approve the Minutes of the November 12, 2020 Meeting TMAT.
3. Review and Receipt of the Audited Financial Statements of TMAT for the Fiscal Year ended May 31, 2020.
4. Adjourn.

If you require special accommodations pursuant to the American with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by December 9, 2020.