

2021 MAY 10 PM 3: 39

NOTICE AND AGENDA
Tulsa International Airport Development Trust – Special Meeting
Thursday, May 13, 2021, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115

OFFICE OF THE
CITY CLERK

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

The public may attend the meeting via videoconferencing and/or teleconferencing by joining from a computer, tablet, or smartphone using the following link: <https://zoom.us/j/92954261885>
Meeting ID: 929 5426 1885

Or by telephone via any of the following:

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

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:

Chair, Joe Robson, Vice Chair, Kent Harrell; Mayor G.T. Bynum or Kian Kamas, as the Mayor's Representative; Mary Smith Crofts, Jeff Stava, and Stan Sallee.

If you require special accommodations pursuant to the American with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by May 12, 2021.

AGENDA
Tulsa International Airport Development Trust – Special Meeting
Thursday, May 13, 2021, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115

Call Combined Meeting of the Trustees of the Tulsa International Airport Development Trust to order.

1. Approve the Minutes of the September 10, 2020 Annual Meeting of TIADT.
2. Approve the Minutes of the May 5, 2021 Special Meeting of TIADT.
3. Approve invoice in the amount of \$75,816.48, for reimbursement to TAIT for expenses incurred to administer the Trust. This invoice covers legal, appraisal, surveying, and archeological services as well as TAIT engineering staff time.
4. Approve Resolution 2021-001 to designate and name TIF Increment Districts, temporarily named “B,” and “C” under the Project Plan, and to make said Resolution effective immediately upon approval.

New TIADT Business.

Adjourn.