

MICHAEL WILLIS
TULSA COUNTY CLERK

2021 MAY -3 PM 12: 56

NOTICE AND AGENDA
Meeting of
Tulsa International Airport Development Trust – Special Meeting
Wednesday, May 5, 2021, 1:00 p.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

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, pursuant to the Oklahoma Open Meetings Statutes, as amended to provide for virtual meetings.

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/93652701835>;
Meeting ID: 936 5270 1835

Or by telephone via any of the following:

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

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; Mayor G.T. Bynum; Joe Robson, Vice-Chair; Mary Smith Crofts, Kent Harrell, Michael Willis 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 4, 2021.

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

1. Call the Roll.
2. Approve Development and Financing Assistance Agreement by and between Tulsa International Airport Development Trust and ET Tulsa I, LLC
3. Adjourn.