

**Office of the  
City Clerk**

**NOTICE AND AGENDA  
Annual Meeting of the  
Tulsa International Airport Development Trust  
Thursday, September 8, 2022, 8:30 a.m.  
Airport Conference Room A-211  
Tulsa International Airport  
7777 Airport Drive  
Tulsa, Oklahoma, 74115**

---

1. Call Annual Meeting of the Trustees of the Tulsa International Airport Development Trust(TIF) to order.
2. Approve the Minutes of the September 9, 2021 Annual Meeting of TIADT.
3. Annual Election of Officers of Tulsa International Airport Development Trust. Chairman, Vice Chairman, Secretary.
4. Receive the Annual Secretary's Report, pursuant to the TIADT Bylaws.
5. Approve TAIT invoices for the reimbursement of services rendered by TAIT staff and outside legal, environmental, and surveying services in the amount of \$99,493.97. This invoice covers staff time, legal fees, and other expenses from 2013 to date.
6. Old Business.
7. New Business.
8. Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by September 7, 2022.