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**Office of the
City Clerk**

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

1. Call Annual Meeting of the Trustees of the Tulsa Municipal Airport Trust to order.
2. Approve the Minutes of the January 13, 2022 Meeting of TMAT.
3. Annual Election of Officers of Tulsa Municipal Airport Trust.
Chairman, Vice Chairman, and Secretary
4. Receive the Annual Secretary's Report.
5. Old Business.
6. New Business.
7. 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.