

09/11/2023 03:19 PM

**Office of the
City Clerk**

**NOTICE AND AGENDA
Annual Meeting of the
Tulsa International Airport Development Trust
Thursday, September 14, 2023, 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 to order.
2. Approve the Minutes of the September 8, 2022 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 outside legal counsel, in the amount of \$2,062.50. This invoice covers outside legal fees from September 9, 2022 to date.
6. Old Business. None.
7. New Business. None.
8. Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by September 13, 2023.