

11/13/2024 10:25 AM

**Office of the
City Clerk**

AMENDED NOTICE AND AGENDA¹

Special Meeting

Tax Increment District Review Committee

Tulsa International Airport Economic Development Project Plan

Thursday, November 14, 2024, 3:30 p.m.

Airport Conference Room A-211

Tulsa International Airport, 7777 Airport Drive, Tulsa, Oklahoma 74115

1. Call to order.
2. Roll call and introductions.
 - a. Determination of a quorum
3. Approval of Minutes from the November 6, 2024 Special Meeting.
4. Presentation on the proposed Amended and Restated Tulsa International Airport Economic Development Project Plan.
5. Discussion and questions regarding the proposed Amended and Restated Tulsa International Airport Economic Development Project Plan.
6. Discussion, consideration, and possible action to approve a Resolution making statutory findings and a recommendation for the Amended and Restated Tulsa International Airport Economic Development Project Plan to the Tulsa City Council and the Tulsa County Board of County Commissioners.
7. Old Business.
8. New Business.
9. Adjourn.

¹ Written notice of the date, time and place of this special meeting has previously been given to the Tulsa County Clerk and Tulsa City Clerk at least 48 hours prior to the meeting, as required by 25 O.S. § 311.