

11/08/2024 01:44 PM

**Office of the  
City Clerk**

**NOTICE AND AGENDA  
Special Meeting of the  
Tulsa International Airport Development Trust  
Thursday, November 14, 2024, 8:30 a.m.  
Airport Conference Room A-211  
Tulsa International Airport  
7777 Airport Drive  
Tulsa, Oklahoma, 74115**

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1. Call the Special Meeting of the Trustees of the Tulsa International Airport Development Trust (TIF) to order.
  2. Approve the Minutes of the September 12, 2024, Annual Meeting of TIADT.
  3. Approve the TIADT Investment Policy.
  4. Approve the TIADT Invoice Approval Procedure.
  5. Approve Invoice 45059 from Regier Carr and Monroe ("RCM") in the amount of \$12,894.00 for annual accounting services.
  6. Old Business None.
  7. New Business None.
  8. Adjourn.

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If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by November 13, 2024.