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**Office of the  
City Clerk**

**NOTICE AND AGENDA**

**Tulsa Municipal Airport Trust – Annual Meeting  
Thursday, September 11, 2025, 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 April 10, 2025 Meeting of TMAT.
3. Annual Nominations and Election of Officers of Tulsa Municipal Airport Trust.

Chairman  
Vice Chairman  
Secretary

4. Receive the Secretary's Annual Report pursuant to TMAT By-Laws.
5. Approve Invoice in the amount \$4,535.00 of from Regier, Carr & Monroe for Accounting Services rendered including preparation of Schedule of American Airlines.
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 10, 2025.