

**Office of the
City Clerk**

**NOTICE AND AGENDA
Annual Meeting of the
Tulsa International Airport Development Trust
Thursday, September 10, 2026, 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 (TIADT) to order.
2. Approve the Minutes of the April 9, 2026 Special Meeting of TIADT.
3. Annual Nomination and Election of Officers of Tulsa International Airport Development Trust:
Chair
Vice Chair
Secretary
4. Receive the Annual Secretary's Report, pursuant to the TIADT Bylaws.
5. Approve Financing and Development Agreement with Park Aerospace Corp., subject to final review by TIADT counsel, and effective upon execution.
6. Approve the Accounting Outsourcing Agreement and related FY 2027 engagement letters with Regier, Carr & Monroe, LLP.
7. Approve payment of Tulsa Airports Improvement Trust Invoice No. 8 in the amount of \$4,810.00.

Invoice No. 8 requests reimbursement of approved legal fees associated with the TIF districts, payable to the Tulsa Airports Improvement Trust.
8. Approve expenditure in an amount not to exceed \$500,000 from Tulsa International Airport Development Trust funds to the TIA Observation Area Fund administered by Tulsa Community Foundation for the design and construction of the Tulsa International Airport Observation Area.

The proposed expenditure to the TIA Observation Area Fund is consistent with the Airport Economic Development Project Plan. The Observation Area Project is a public improvement located within the Project Area that supports airport development and serves as a travel and tourism amenity. The completed improvements will be owned and maintained by TAIT, and the TIA Observation Area Fund was established specifically to support the construction of

the observation area for TAIT's benefit.

9. Approve payment request from QuikTrip Corporation for development financing assistance in the amount of \$17,531.80.

10. Approve payment request from ET Tulsa I, LLC for development financing assistance in the amount of \$236,697.70.

11. Approve payment to Tulsa Public Schools in the amount of \$24,121.80.

The ET Tulsa I development financing agreement provides that the annual development financing assistance includes a TPS Payment equal to 6% of the Incremental Taxes paid by the developer. TIADT pays that portion directly to Tulsa Public Schools on behalf of the developer, with the remaining approved amount paid to the developer after the TPS Payment and TIADT administrative retainage.

12. Consider Old Business (none).

13. Consider New Business (none).

14. Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by September 9, 2026.