

12/09/2024 03:11 PM

**Office of the
City Clerk**

**NOTICE AND AGENDA
Special Meeting of the
Tulsa International Airport Development Trust
Thursday, December 12, 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 November 14, 2024, special meeting of TIADT.
 3. Approve changes to the TIADT Investment Policy.
 4. Old Business None.
 5. New Business None.
 6. Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by December 11, 2024.