



**NOTICE AND AGENDA
Special Meeting of the
Tulsa International Airport Development Trust
Thursday, February 13, 2025, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115**

3:49 pm, Feb 10, 2025

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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 December 12, 2024 Special Meeting of TIADT.
 3. Approve Resolution recommending commencement of Increment District "A" under the Tulsa International Airport Economic Development Project Plan.
 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 February 12, 2025.