



3:53 pm, Sep 08, 2025

**NOTICE AND AGENDA
Annual Meeting of the
Tulsa International Airport Development Trust
Thursday, September 11, 2025, 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 February 13, 2025 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 TAIT invoice in the amount of \$37,427.06 for reimbursement of legal costs and fees paid by TAIT.
6. Approve ET Tulsa, I, LLC invoice in the amount of \$209,629.68 pursuant to the May 5, 2021 Financing and Development Agreement between TIADT and ET Tulsa, I, LLC.

Per the agreement, the invoice amount represents 65% of the incremental property taxes paid for 2024 for Increment District 19, less a percentage payment to Tulsa Public Schools, and a TIADT administrative fee.

7. Approve payment to Tulsa Public Schools on behalf of ET Tulsa, I, LLC, in the amount of \$21,498.80 pursuant to the May 5, 2021, Financing and Development Agreement between TIADT and ET Tulsa, I, LLC, which represents six (6%) incremental property taxes paid for 2024 for Increment District 19, and agreed to in the Financing and Development Agreement.
8. Approve Accounting Outsourcing Agreement with Regier, Carr & Monroe, LLP (Brooke Ogez) in an annual amount of \$12,000.00, for general ledger maintenance and bank account management, accounts payable, preparation of financial statements, annual reports and other accounting functions for Increment Districts 9, 19, 20 and 24.

9. Old Business.
10. New Business.
11. 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.