

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

2021 MAY 10 PM 3: 38

OFFICE OF THE  
CITY CLERK

**NOTICE AND AGENDA**  
**Tulsa Municipal Airport Trust – Special Meeting**  
**Thursday, May 13, 2021, 8:30 a.m.**  
**Airport Conference Room A-211**  
**Tulsa International Airport**  
**7777 Airport Drive**  
**Tulsa, Oklahoma, 74115**

The Trustees of the Tulsa Municipal Airport Trust (“TMAT”) will hold a special public meeting by video and teleconferencing via **Zoom**, an online meeting and web conferencing tool, pursuant to the Oklahoma Open Meetings Statutes, as amended to provide for virtual meetings.

The public may attend the meeting via videoconferencing and/or teleconferencing by joining from a computer, tablet, or smartphone using the following link: <https://zoom.us/j/92954261885>  
Meeting ID: 929 5426 1885

Or by telephone via any of the following:

+1 346 248 7799	+1 669 900 6833	+1 253 215 8782
+1 312 626 6799	+1 929 436 2866	+1 301 715 8592

The following Trustees plan to attend remotely via Zoom video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Airport Conference Room #A211.  
Trustees:

Chair Joe Robson; Vice Chair, Kent Harrell; Mayor G.T. Bynum or Kian Kamas; Mary Smith Crofts, and Jeff Stava.

If you require special accommodations pursuant to the American with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by May 12, 2021.

**AGENDA**  
**Tulsa Municipal Airport Trust – Special Meeting**  
**Thursday, May 13, 2021, 8:30 a.m.**  
**Airport Conference Room A-211**  
**Tulsa International Airport**  
**7777 Airport Drive**  
**Tulsa, Oklahoma, 74115**

---

Call Combined Meeting of the Trustees of the Tulsa Municipal Airport Trust to order.

1. Call the Roll.
2. Approve the Minutes of the December 10, 2020 Meeting TMAT.
3. Approve Executive Session pursuant to Okla. Stat. tit. 25 §307(B)(4) for the purposes of communication between the Trustees and legal counsel concerning pending investigations and/or claims relating to environmental matters in and on TMAT's leasehold, and subsequent activities or events related to such pending investigations and/or claims.
4. New Business.
5. Adjourn.

**New TMAT Business.**

**Adjourn.**