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**NOTICE AND AGENDA  
Special Meeting of the  
Tulsa International Airport Development Trust  
Thursday, August 12, 2021, 8:30 a.m.  
Airport Conference Room A-211  
Tulsa International Airport  
7777 Airport Drive  
Tulsa, Oklahoma, 74115**

2:45 pm, Aug 09, 2021

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Call the Special Meeting of the Trustees of the Tulsa International Airport Development Trust to order.

1. Approve the Minutes of the Meeting of TIADT held on May 13, 2021.
2. Approve Acknowledgement and Consent to Assignment of Agreement between ET Tulsa I, LLC and U.S. Bank, NA.

ET Tulsa is collaterally assigning the Development and Financing Agreement, dated May 5, 2021 Between TIADT and ET Tulsa I, LLC to U.S. Bank, NA. TIADT has engaged attorneys at Center For Economic Development Law for review, and based upon that review the Secretary recommends approval.

New TIADT Business.

No Items.

Adjourn.