

09/11/2023 03:19 PM

**Office of the  
City Clerk**

**NOTICE AND AGENDA  
Tulsa Municipal Airport Trust – Annual Meeting  
Thursday, September 14, 2023, 8:30 a.m.  
Airport Conference Room A-211  
Tulsa International Airport  
7777 Airport Drive  
Tulsa, Oklahoma**

1. Call Annual Meeting of the Trustees of the Tulsa Municipal Airport Trust to order.
2. Approve the Minutes of the March 9, 2023 Meeting of TMAT.
3. Annual Election of Officers of Tulsa Municipal Airport Trust.

Chairman  
Vice Chairman  
Secretary

4. Receive the Secretary's Annual Report pursuant to TMAT By-Laws.
5. Old Business.
6. New Business.
7. Adjourn.

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify Jeff Shaw at (918) 838-5000 by September 13, 2023.