

12/11/2023 02:36 PM

**Office of the
City Clerk**

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

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

1. Approve the Minutes of the September 14, 2023 Annual Meeting of TMAT.
2. Review and Receive the Audited Financial Statements of TMAT for the Fiscal Year ended May 31, 2023.
3. Old Business None.
4. New Business None.
5. Adjourn.

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