



**NOTICE AND AGENDA
Special Meeting of the
Tulsa International Airport Development Trust
Thursday, December 14, 2023, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115**

2:44 pm, Dec 11, 2023

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1. Call the Special Meeting of the Trustees of the Tulsa International Airport Development Trust(TIF) to order.
 2. Approve the Minutes of the September 14, 2023 Annual Meeting of TIADT.
 3. Approve Development and Financing Assistance Agreement by and between Tulsa International Airport Development Trust and TNP Fuels, LLC.
 4. Approve Development and Financing Assistance Agreement by and between Tulsa International Airport Development Trust and Camo Farms, LLC dba Cowboy Asphalt.
 5. Old Business None.
 6. New Business None.
 7. Adjourn.

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