

12/11/2023 02:34 PM

**Office of the  
City Clerk**

**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**

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