



**NOTICE AND AGENDA
Special Meeting of the
Tulsa International Airport Development Trust
Thursday, May 9, 2024, 8:30 a.m.
Airport Conference Room A-211
Tulsa International Airport
7777 Airport Drive
Tulsa, Oklahoma, 74115**

4:03 pm, May 06, 2024

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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 December 14, 2023, Special Meeting of TIADT.
 3. Approve Development and Financing Assistance Agreement by and between Tulsa International Airport Development Trust and QuikTrip Corporation, Inc.
 4. Rescind 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 May 8, 2024.