

11/03/2016 12:46 pm

MICHAEL P. KIER
CITY CLERK

TULSA INDUSTRIAL AUTHORITY
SPECIAL MEETING

Monday, November 7th, 2016

8:30 A.M.

City Hall

175 East 2nd Street, 15th Floor South Conference Room
Tulsa, Oklahoma 74103

AGENDA

- 1) Roll call and establishment of a quorum - (Adrienne Russ)
- 2) Approval of the minutes of the September 26th, 2016, Special Meeting of the Board of Trustees - (Phil Eller)
- 3) Discussion, consideration and vote to approve the Financials for the quarter ended 9/30/2016 (Accountant Ed Simpson)
- 4) Discussion, consideration and vote to approve the draft Tulsa Industrial Authority 2015-2016 Audit - (James Hinkle)
- 5) Report, discussion future of Tulsa Industrial Authority with Chairman Phil Eller's and Mayor Elect G.T. Bynum - (Phil Eller)
- 6) Discussion, consideration and possible vote regarding 2016 officers for Tulsa Industrial- (Phil Eller)
- 7) Executive Director Report - (Clay Bird)
- 5) Adjournment