

11/07/2016 8:57 am

MICHAEL P. KIER
CITY CLERK

NOTICE OF REGULAR MEETING
and AGENDA

INFRASTRUCTURE DEVELOPMENT ADVISORY BOARD
OF THE CITY OF TULSA

Wednesday, November 9, 2016

3:00 p.m.

CITY HALL

175 E. 2nd Street, 10th Floor, North Conference Room
Tulsa, OK 74103

Andy Shank, Chair
Brandon Jackson, Vice-Chair
Joe Westervelt, Secretary
Ray Miller
Eric Sack
Doug Shrout
Darren Burns
B J Frohnapfel
John Thisler (nominated)
Vacant (David Kollmann)

Executive Director
Dawn Warrick
Executive Secretary
Michael Ling
Recording Secretary
Keri Fothergill

Unless otherwise noted, the Infrastructure Development Advisory Board of the City of Tulsa may discuss, review and/or take action on the following:

- I. Call to Order Chairman
- II. Roll Call and Determination of a Quorum..... Mike Ling
- III. Receipt and approval of Minutes Chairman
- IV. Infrastructure Development Advisory Board

Business Items:

- A. Chairman’s Report..... Andy Shank
- B. Executive Director’s Report Dawn Warrick
- C. Monthly IDP Status Overview..... Michael Ling
- D. IDP Checklist
- E. PE Pipe
- F. License Agreements
- G. Downtown Streetscapes
- H. Third Party Plans Review/Permitting – Status Update

- V. General IDP Questions

- VI. New Business

[NOTE: "New business" is restricted to any matter not known about or which could not have been reasonably foreseen prior to the time of posting. Oklahoma Open Meeting Act, 25 O.S.2001, §311(9)]

- VII. Public Comment

- VIII. Identification of Future Agenda Items

- IX. Announcements

- A. Next MeetingDecember 14, 2016
- B. Adjournment..... Chairman

Should you wish to attend and participate in the Board’s meeting but require SPECIAL ACCOMMODATIONS pursuant to the AMERICANS WITH DISABILITIES ACT, please contact the Development Services Staff by calling 918-596-7344 as soon as possible but at least 24 hours prior to the meeting so that we can meet your needs.