

11/10/2016 3:11 pm

**MICHAEL P. KIER
CITY CLERK**



**AGENDA
REGULAR SCHEDULED MEETING OF THE
ARTS COMMISSION OF THE CITY OF TULSA
MONDAY, NOVEMBER 14, 2016
4:00 PM
CITY HALL, 10th FLOOR - NORTH CONFERENCE ROOM**

Report, discuss and take appropriate action, if needed, on the following matters:

1. Call to Order
2. Approval of Minutes – Regular Scheduled Meeting of October 10, 2016
3. Financial Account of Existing Funds – Marsha Hinds
4. Empire Investments for Empire Optical Building Relocation and Artwork Proposal 3220 E 21st Street - Rick Stuber for Rick Stuber Architecture Inc.
5. Urban Core Art Project Update – Joan Seay
6. Ordinance Sub-Committee Report – Joan Seay
7. Oklahomans for the Arts – Economic Impact Study – Linda Frazier
8. Chairperson Report
9. Open Discussion
10. Adjournment