

12/09/2016 11:58 am

MICHAEL P. KIER
CITY CLERK

**TULSA AIRPORT AUTHORITY
SCHEDULE OF ANNUAL AND REGULARLY SCHEDULED
MEETINGS**

2017 CALENDAR YEAR

AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA

<u>Date</u>	<u>Time</u>	<u>Place</u>
ANNUAL MEETING:		
September 14, 2017	8:30 a.m.	Airport Conference Room
REGULARLY SCHEDULED MEETINGS:		
January 12, 2017	8:30 a.m.	Airport Conference Room
February 16, 2017	8:30 a.m.	Airport Conference Room
March 9, 2017	8:30 a.m.	Airport Conference Room
April 13, 2017	8:30 a.m.	Airport Conference Room
May 11, 2017	8:30 a.m.	Airport Conference Room
June 8, 2017	8:30 a.m.	Airport Conference Room
July 13, 2017	8:30 a.m.	Airport Conference Room
August 10, 2017	8:30 a.m.	Airport Conference Room
(September Annual Mtg., see above)		
October 12, 2017	8:30 a.m.	Airport Conference Room
November 9, 2017	8:30 a.m.	Airport Conference Room
December 14, 2017	8:30 a.m.	Airport Conference Room

Changes in meeting schedule or additional meetings will be made in accordance with the Bylaws of the Authority and the public notice requirements of the Oklahoma Open Meeting Act.

R. Nancy McNair
Secretary to the Authority
P.O. Box 581838
Tulsa, OK 74158-1838
(918) 838-5000

**TULSA AIRPORTS IMPROVEMENT TRUST
SCHEDULE OF ANNUAL AND CURRENTLY SCHEDULED
MEETINGS**

2017 CALENDAR YEAR

AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA

<u>Date</u>	<u>Time</u>	<u>Place</u>
ANNUAL MEETING:		
September 14, 2017	8:30 a.m.	Airport Conference Room
SPECIAL MEETINGS:		
January 12, 2017	8:30 a.m.	Airport Conference Room
February 16, 2017	8:30 a.m.	Airport Conference Room
March 9, 2017	8:30 a.m.	Airport Conference Room
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(September Annual Mtg., see above)		
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December 14, 2017	8:30 a.m.	Airport Conference Room

Changes in meeting schedule or additional meetings will be made in accordance with the Bylaws of the Trust and the public notice requirements of the Oklahoma Open Meeting Act.

R. Nancy McNair
Secretary to the Trust
P.O. Box 581838
Tulsa, OK 74158-1838
(918) 838-5000

**TULSA MUNICIPAL AIRPORT TRUST
SCHEDULE OF REGULAR MEETING
2017 CALENDAR YEAR
AIRPORT CONFERENCE ROOM #A211
TULSA INTERNATIONAL AIRPORT
7777 EAST APACHE STREET
TULSA, OKLAHOMA**

<u>Date</u>	<u>Time</u>	<u>Place</u>
September 14, 2017	8:30 a.m.	Airport Conference Room

Changes in meeting schedule or additional meetings will be made in accordance with the Bylaws of the Trust and the public notice requirements of the Oklahoma Open Meeting Act.

Gary Betow
Secretary to the Trust
P.O. Box 581838
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(918) 838-5000