

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, August 14, 2014**

**Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103**

**CHAIR: STEELE      CO-CHAIR: MOORE, CUE, GILBERT**

01. Lynn Jones - Appointment to the Human Rights Commission; term expires July 1, 2017; replaces Maria Barnes. [PW 8/14/14; CC 8/21/14] 14-685-1
02. Roy Peters, Jr. - Reappointment to the Tulsa Development Authority; term will expire 7/31/2017; attended 24/25 meetings. (CD-2) [PW 8/14/14; CC 8/21/14] 08-2051-3
03. David Patrick - Reappointment to the Tulsa Authority for the Recovery of Energy (TARE); term will expire 7/31/2017; attended 19/20 meetings. (CD-3) [PW 8/14/14; CC 8/21/14] 11-926-2
04. Elliot Nelson - Reappointment to the Economic Development Commission, term expires 12/31/2016, 3/4 meetings. (CD-4) [PW 8/14/14, CC 8/21/14] 06-1773-4
05. Donnie House - Reappointment to the Human Rights Commission; term expires 7/1/2017; attended 14/15 meetings. (CD-8) [PW 8/14/14; CC 8/21/14] 13-65-2
06. Marilyn Morris - Appointment to the Tulsa Economic Development Corporation; term expires 12/31/2015. (CD-9) [PW 8/14/14; CC 8/21/14] 06-1174-6
07. Second renewal and Amendment No. 1 of Interlocal Agreement between the City of Tulsa and the Oklahoma City Public Authority (OCPPA) to allow the OCPPA to utilize the PAC Computerized ticketing system remotely for processing ticket sales at the Civic Center Music Hall and offices of the Music Hall primary user groups. [PW 8/14/14] 14-698-1
08. Consensus of the Council requesting the Legal Department draft a trust indenture for the formation of an Arkansas River Development Authority. (Bynum & Lakin) [PW 8/14/14] 14-706-1
09. Discussion with the Administration, Development Services, Engineering Services and INCOG about creating an ordinance which would require a certain amount of funds to be dedicated to beautification or works of art (as defined in Title 5, Chapter 3, Subsection 302.A) on any streets projects. (Lakin) [PW 8/14/14] 14-699-1
10. Upcoming Public Works Committee agenda items. 96-86

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