

NOTICE AND AGENDA
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 FEB 26 P 3:09
MAYALEY, KIER
CITY CLERK

1:00 PM, Thursday, February 28, 2013

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

CHAIR: CUE CO-CHAIR: GILBERT

- 01. Richard Carson - Appointment to the Ethics Advisory Committee; term will expire 12/1/2014; replacing Lee June Brown. (CD-7) [PW 2/28/13; CC 3/7/13] 13-129-1
- 02. James L. Kincaid - Reappointment to the Ethics Advisory Committee, term expires 12/1/2014; 6/6 meetings. (CD-9) [PW 2/28/13; CC 3/7/13] 09-434-2
- 03. Robert Anquoe - Appointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2014; replacing Charles Jones. (CD-5) [PW 2/28/13; CC 3/7/13] 13-128-1
- 04. License agreement with Rebecca Kirby Pearce for a patio extension near 3346 S. Peoria. (CD-9) [PW 2/28/13] 13-127-1
- 05. Donation of sidewalk easement located at 1876 Utica Square from Utica Square Shopping Center, Inc., as part of the requirements for Project No. 104929. (CD-4) [PW 2/28/13] 13-133-1
- 06. Donation of utility easement located at 7464 E. 109th St. from Spirit Bank, an Oklahoma Banking Corporation, as part of the requirements for IDP 6264. (CD-8) [PW 2/28/13] 13-134-1
- 07. Designation of the Performing Arts Center Coat Check Room to be named the Max Fisher Coat Check Room. [PW 2/28/13] 13-138-1
- 08. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, February 28, 2013

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

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09. Adam Leavitt - Appointment to Municipal Employees Retirement Board of Trustees; no expiration date; serves "at pleasure" of Mayor; replacing Andrew Pierson. (CD-4) [PW 2/28/13; CC 3/7/13] 13-130-1
10. Judith Finn - Reappointment to the Stormwater Drainage Advisory Board; term expires 2/28/2018; (attended 41/56 meetings). (CD-8) [PW 2/28/13; CC 3/7/13] 03-277-3

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CITY OF TULSA
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2013 FEB 27 P 12:23
MICHAEL P. MILLER
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