

**NOTICE AND AGENDA**

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

**8:00 AM, Tuesday, January 11, 2011**

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

JAN -7 P 3:39

MICHAEL P. NIER  
CITY CLERK

**CHAIR: TURNER      CO-CHAIR: TRAIL, CHRISTIANSEN, BYNUM, WESTCOTT, MAUTINO**

- 01. Discussion with the Director of Public Works, the Chief of Police, the City Economic Development Director, the Director of the Tulsa International Airport, and the General Manager of the Tulsa Transit, or their designees, regarding preparations for the NCAA Tournament to be held in Tulsa in March 2011. (Bynum, Christiansen, and Barnes) [PW 1/11/11] 10-902-2
- 02. Discussion of issues related to actions and conduct of the TARE Board including but not limited to the Board's meeting on December 1, 2010 during which they discussed the transfer \$250,000 of TARE funds to the City of Tulsa general fund for legal expenses including the procedures and processes followed by the TARE Board chairman in the conduct of that meeting. (Christiansen) [PW 1/11/11] 10-905-3
- 03. Discussion with the Mayor or his designee regarding the status of the Muscogee (Creek) Nation's pending applications to place land in south Tulsa into trust (Christiansen) [PW 1/11/1] 11/21/1
- 04. Discussion with Director of Public Works, or his designee, regarding payment to High Plains Technical Services, Inc., for proposed changes on City of Tulsa Project No. 104303, located at or near N. College to N. Harvard and E. Virgin to E. Seminole. (Turner) [PW 1/11/11] 11-15-1
- 05. Discussion with the Director of Public Works, or his designee, regarding 24-hour construction projects including but not limited to the evaluation of bids for 71st and Union intersection. (Bynum) [PW 1/11/11] 10-87-4
- 06. Upcoming Public Works Committee agenda items. 96-86