
TULSA DEVELOPMENT AUTHORITY BOARD MEETING

DATE: December 1, 2016
TO: Chairman and Board Members
FROM: Office of Tulsa Development Authority
SUBJECT: Board of Commissioners' Meeting Schedule for 2017

Background:

Owner:	Tulsa Development Authority
Developer:	NA
Engineer:	NA
Location:	NA
Size of Tract:	NA
Number of Lots:	NA
Development Area:	N/A
Fair Market Value:	NA
Executive Director:	O.C. Walker

The attached tentative Board Meeting Schedule for 2017 provides dates for the Board's consideration. The dates of the Regular Meeting are on the first Thursday of the month.

The 2017 meeting schedule must be filed with the Oklahoma Secretary of State's office by December 15, 2016. The 2017 meeting dates will also be filed with the City of Tulsa Clerk.

Attachments: Schedule of 2017 meeting dates

Recommendation: Staff recommends that this item be approved as presented.

Reviewed by: **O.C. Walker II**
Executive Director

Tulsa Development Authority
Board Meeting Schedule
January 2017 to January 2018

All meetings are held at One Technology Center
175 East 2nd St., Tulsa, OK 74103, 10th Floor
9:00 a.m.

Meeting Month	Agenda Item Deadline	Deliver Packets	Regular Board Meeting
January 2017	12/14/2016	12/16/2016	1/5/2017
February 2017	1/25/2017	1/27/2017	2/2/2017
March 2017	2/22/2017	2/24/2017	3/2/2017
April 2017	3/29/2017	3/31/2017	4/6/2017
May 2017	4/26/2017	4/28/2017	5/4/2017
June 2017	5/24/2017	5/26/2017	6/1/2017
July 2017	6/28/2017	6/30/2017	7/6/2017
August 2017	7/26/2017	7/28/2017	8/3/2017
September 2017	8/30/2017	9/1/2017	9/7/2017
October 2017	9/27/2017	9/29/2017	10/5/2017
November 2017	10/25/2017	10/27/2017	11/2/2017
December 2017	11/29/2017	12/1/2017	12/7/2017
January 2018	12/20/2017	12/22/2017	1/4/2018

[Schedule – TDA – Deadline – 2017-2018]