

RESOLUTION NO. 5820

**A RESOLUTION APPROVING DATE FOR TULSA DEVELOPMENT  
AUTHORITY BOARD OF COMMISSIONERS' RETREAT**

**WHEREAS**, the Executive Director of the Tulsa Development Authority (TDA) has requested that the TDA Board of Commissioners select a date for a TDA Board retreat; and,

**WHEREAS**, the Board of Commissioners of the TDA has determined that a retreat for the TDA Board should be scheduled for March 4, 2013, from 12:00 p.m. to 4:00 p.m.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:**

**Section 1.** That the Board of Commissioners of the Tulsa Development Authority, does hereby approve a retreat for the TDA Board of Commissioners on March 4, 2013, from 12:00 p.m. to 4:00 p.m., with the attendees.

**Section 2.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** this 14th day of February, 2013.

**TULSA DEVELOPMENT AUTHORITY**

By:   
Julius Pegues, Chairman

**Approved as to legal form and adequacy:**

  
Jot Hartley, General Counsel