

RESOLUTION NO. 5899

A RESOLUTION APPROVING TULSA DEVELOPMENT AUTHORITY BOARD MEETING SCHEDULE FOR JANUARY 2014 TO JANUARY 2015

WHEREAS, the Board of Commissioners of the Tulsa Development Authority (TDA) files an annual calendar of its scheduled meetings pursuant to the requirements of 25 O.S. §301-304; and

WHEREAS, at the TDA Board of Commissioners Regular Meeting on November 14, 2013, the Board approved, by unanimous vote, a calendar of regularly scheduled meeting dates for 2014; and,

WHEREAS, the TDA Board of Commissioners has reviewed the Board Meeting Schedule for January 2014 to January 2015, noting that the dates of the Work Study Sessions are on the **first** Thursday of the month, and the Regular Meeting on the **second** Thursday of the month, with the exception of the January 2015 meetings, which will be held on the second and third Thursday; and,

WHEREAS, The Board of Commissioners of the Tulsa Development Authority has determined that the Board Meeting Schedule for January 2014 to January 2015 be approved.

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

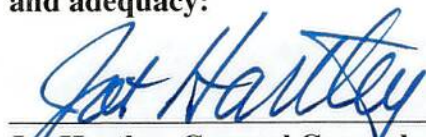
Section 1. That the Board of Commissioners of the Tulsa Development Authority does hereby approve the Board Meeting Schedule for January 2014 to January 2015 as shown on Attachment A, noting that the dates of the Work Study Sessions are on the **first** Thursday of the month, and the Regular Meeting on the **second** Thursday of the month, with the exception of the January 2015 meetings, which will be held on the second and third Thursday.

Section 2. That the Board of Commissioners of the Tulsa Development Authority further approves the date for the January 2015 Work Study Session will be on Thursday (January 8, 2015), rather than Thursday (January 1, 2015), and the date for the January 2015 Regular Session will be on Thursday (January 15, 2015), rather than Thursday (January 8, 2015).

Section 3. This Resolution shall take effect immediately.

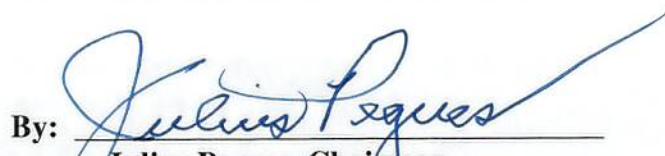
PASSED and ADOPTED this 14th day of November, 2013.

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Julius Pegues, Chairman

Attachment A

Tulsa Development Authority
Board Meeting Schedule
January 2014 to January 2015

All meetings are held at One Technology Center
175 East 2nd St., Tulsa, OK 74103, 10th Floor
8:30 a.m.

Meeting Month	Work Study Session	Regular TDA Board Meeting
January 2014	1/2/2014	1/9/2014
February 2014	2/6/2014	2/13/2014
March 2014	3/6/2014	3/13/2014
April 2014	4/3/2014	4/10/2014
May 2014	5/1/2014	5/8/2014
June 2014	6/5/2014	6/12/2014
July 2014	7/3/2014	7/10/2014
August 2014	8/7/2014	8/14/2014
September 2014	9/4/2014	9/11/2014
October 2014	10/2/2014	10/9/2014
November 2014	11/6/2014	11/13/2014
December 2014	12/4/2014	12/11/2014
January 2015	1/8/2015	1/15/2015