

RESOLUTION NO. 6025

A RESOLUTION APPROVING TULSA DEVELOPMENT AUTHORITY BOARD MEETING SCHEDULE FOR JANUARY 2015 TO JANUARY 2016

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, 2014, the Board approved, by unanimous vote, a calendar of regularly scheduled meeting dates for 2015; and,

WHEREAS, the TDA Board of Commissioners has reviewed the Board Meeting Schedule for January 2015 to January 2016, 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 2015 to January 2016 be approved.

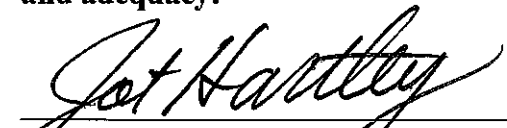
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

Section 1. That the Board of Commissioners of the Tulsa Development Authority does hereby approve the Board Meeting Schedule for January 2015 to January 2016 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. This Resolution shall take effect immediately.

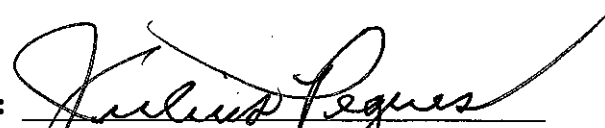
PASSED and ADOPTED this 13th day of November, 2014.

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 2015 to January 2016

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

Meeting Month	Agenda Item Deadline	Deliver Packets	Work Study Session	Regular Board Meeting
January 2015	12/17/2014	12/19/2014	1/8/2015	1/15/2015
February 2015	1/28/2015	1/30/2015	2/5/2015	2/12/2015
March 2015	2/25/2015	2/27/2015	3/5/2015	3/12/2015
April 2015	3/25/2015	3/27/2015	4/2/2015	4/9/2015
May 2015	4/29/2015	5/1/2015	5/7/2015	5/14/2015
June 2015	5/27/2015	5/29/2015	6/4/2015	6/11/2015
July 2015	6/24/2015	6/26/2015	7/2/2015	7/9/2015
August 2015	7/29/2015	7/31/2015	8/6/2015	8/13/2015
September 2015	8/26/2015	8/28/2015	9/3/2015	9/10/2015
October 2015	9/23/2015	9/25/2015	10/1/2015	10/8/2015
November 2015	10/28/2015	10/30/2015	11/5/2015	11/12/2015
December 2015	11/18/2015	11/20/2015	12/3/2015	12/10/2015
January 2016	12/16/2015	12/18/2015	1/7/2016	1/14/2016