

RESOLUTION NO. 6130

**A RESOLUTION APPROVING CONSOLIDATION OF  
TULSA DEVELOPMENT AUTHORITY BOARD  
MEETING SCHEDULE FOR SEPTEMBER 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 did, on the 13<sup>th</sup> day of November, 2014, approve and adopt Resolution No. 6025 setting the TDA Board Meeting Schedule for January 2015 to January 2016, setting the dates of the Work Study Sessions 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 were 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 should be amended to consolidate the Work Study Session and the Regular Meeting each month from September 2015 to January 2016 and that all required notices be provided and filed according to law.

**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 consolidated Board Meeting Schedule for September 2015 to January 2016 as shown on Attachment A and that all required notices be provided and filed according to law.


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

**PASSED and ADOPTED** this 13th day of August, 2015.

Approved as to form and adequacy:

TULSA DEVELOPMENT AUTHORITY

  
Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC

By:   
Roy Peters, Chairman

Attachment A

Tulsa Development Authority  
Board Meeting Schedule  
February 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
September 2015	8/26/2015	8/28/2015	9/3/2015	9/3/2015
October 2015	9/23/2015	9/25/2015	10/1/2015	10/1/2015
November 2015	10/28/2015	10/30/2015	11/5/2015	11/5/2015
December 2015	11/18/2015	11/20/2015	12/3/2015	12/3/2015
January 2016	12/16/2015	12/18/2015	1/7/2016	1/7/2016

[Schedule-TDA-Consolidation-2015-2016]