

RESOLUTION NO. 6159

**RESOLUTION FOR SPECIAL MEETING OF  
TULSA DEVELOPMENT AUTHORITY BOARD OF  
COMMISSIONERS ON NOVEMBER 12, 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, 2014, the Board approved, by unanimous vote, a calendar of regularly scheduled meeting dates for 2015; and,

**WHEREAS**, pursuant to Title 25 O. S. §311(A)(11), the Board of Commissioners of the Tulsa Development Authority has determined that a special meeting of the said Board should be held on Thursday, November 12<sup>th</sup>, 2015 at 8:30 a. m. at the One Technology Center (Tulsa City Hall), 10<sup>th</sup> Floor North Conference Room, 175 East 2<sup>nd</sup> Street, Tulsa, Oklahoma.

**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 scheduling of a special meeting of the said Board to be held on Thursday, November 12<sup>th</sup>, 2015 at 8:30 a. m. at the One Technology Center (Tulsa City Hall) 10<sup>th</sup> Floor North Conference Room, 175 East 2<sup>nd</sup> Street, Tulsa, Oklahoma and further instructs that all required notices be prepared and filed by TDA staff according to law.

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

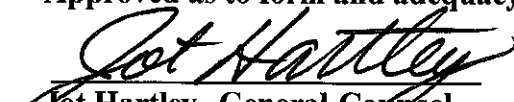
**PASSED and ADOPTED** this 5th day of November, 2015.

**TULSA DEVELOPMENT AUTHORITY**

By: \_\_\_\_\_

Roy Peters Jr., Chairman

Approved as to form and adequacy:

  
Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC