

RESOLUTION NO. 6163

A RESOLUTION APPROVING TULSA DEVELOPMENT AUTHORITY BOARD MEETING SCHEDULE FOR JANUARY 2016 TO JANUARY 2017

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 December 3, 2015, the Board approved, by unanimous vote, a calendar of regularly scheduled meeting dates for 2016; and,

WHEREAS, the TDA Board of Commissioners has reviewed the Board Meeting Schedule for January 2016 to January 2017, noting that the dates of the Regular Meetings **first** Thursday of the month; and,

WHEREAS, The Board of Commissioners of the Tulsa Development Authority has determined that the Board Meeting Schedule for January 2016 to January 2017 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 2016 to January 2017 as shown on Attachment A, noting that the dates of the Regular Meetings are on the **first** Thursday of the month.

Section 2. This Resolution shall take effect immediately.


PASSED and ADOPTED this 3rd day of December 2015.

Approved as to legal form and
and adequacy:



Jot Hartley, General Counsel
The Hartley Law firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman

Attachment A

Tulsa Development Authority
Board Meeting Schedule
January 2016 to January 2017

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

Meeting Month	Agenda Item Deadline	Deliver Packets	Regular Board Meeting
January 2016	12/16/2015	12/18/2015	1/7/2016
February 2016	1/27/2016	1/29/2016	2/4/2016
March 2016	2/24/2016	2/26/2016	3/3/2016
April 2016	3/30/2016	4/1/2016	4/7/2016
May 2016	4/27/2016	4/29/2016	5/5/2016
June 2016	5/25/2016	5/27/2016	6/2/2016
July 2016	6/29/2016	7/1/2016	7/7/2016
August 2016	7/27/2016	7/29/2016	8/4/2016
September 2016	8/24/2016	8/26/2016	9/1/2016
October 2016	9/28/2016	9/30/2016	10/6/2016
November 2016	10/26/2016	10/28/2016	11/3/2016
December 2016	11/16/2016	11/18/2016	12/1/2016
January 2017	12/14/2016	12/16/2016	1/5/2017