

RESOLUTION NO. 6170

**RESOLUTION FOR SPECIAL MEETING OF
TULSA DEVELOPMENT AUTHORITY BOARD OF
COMMISSIONERS ON DECEMBER 15, 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 Tuesday, December 15, 2015 at 8:30 a. m. at the One Technology Center (Tulsa City Hall), 10th Floor North Conference Room, 175 East 2nd 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 Tuesday, December 15, 2015 at 8:30 a. m. at the One Technology Center (Tulsa City Hall) 10th Floor North Conference Room, 175 East 2nd 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.

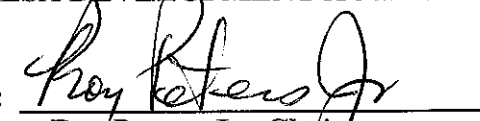
PASSED and ADOPTED this 15th day of December, 2015.

Approved as to form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman