

RESOLUTION NO. 6238

**A RESOLUTION APPROVING ANNUAL EMPLOYMENT
EVALUATION OF EXECUTIVE DIRECTOR AND
APPROVING INCREASE IN ANNUAL SALARY AND BONUS**

WHEREAS, the Tulsa Development Authority (TDA), has heretofore employed O. C. Walker, II as its Executive Director; and the Board of Commissioners of the Tulsa Development Authority (TDA), has conducted its annual employment evaluation of the services and work performed by O. C. Walker, II as Executive Director of TDA; and,

WHEREAS, the Board of Commissioners of the TDA has determined that the said O. C. Walker, II has competently and faithfully performed his duties during the past fiscal year as Executive Director of the TDA, and has further determined that the annual salary of O. C. Walker, II should be increased retroactively, effective July 1, 2016.

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 contents of the annual employment evaluation of the services and work performed by O. C. Walker, II, as Executive Director of the TDA since July 1, 2015 and does hereby confirm that O. C. Walker, II has competently and faithfully performed his duties as Executive Director of the TDA.

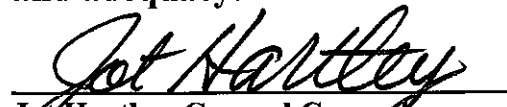
Section 2. That the Board of Commissioners of the Tulsa Development Authority does hereby approve and consent to an increase of four percent (4%) in the annual salary of O. C. Walker, II, to the total annual salary of One Hundred Twelve Thousand, Eight Hundred Forty Dollars (\$112,840.00), payable monthly, effective retroactively commencing July 1, 2016, and in addition to the additional normal and customary employee benefits provided by Tulsa Development Authority.

Section 3. That the Board of Commissioners of the Tulsa Development Authority does hereby approve and consent to the payment of a bonus to O. C. Walker, II, in the amount of Two Thousand, Five Hundred Dollars (\$2,500.00), in addition to his annual salary, said bonus to be payable immediately.

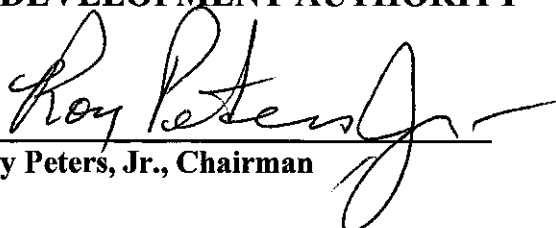
Section 4. This Resolution shall take effect immediately.

PASSED and ADOPTED this 12th day of July, 2016.

Approved as to legal form
and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 
Roy Peters, Jr., Chairman