

RESOLUTION NO. 6260

**A RESOLUTION APPROVING CHANGE IN STARTING TIME OF TULSA  
DEVELOPMENT AUTHORITY BOARD MEETINGS FOR  
SEPTEMBER 2016 THROUGH 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 4, 2015, the Board approved, by unanimous vote, a calendar of regularly scheduled meeting dates for calendar year 2016 through January 2017, setting the starting time for said meetings to commence at 8:30 a.m.; and,

**WHEREAS**, the Board of Commissioners of the Tulsa Development Authority has determined that the starting time for the Board Meetings scheduled for September 2016 through January 2017 should be amended from 8:30 a.m. to a 9:00 a.m. starting time and that all required notices be provided and filed according to law.

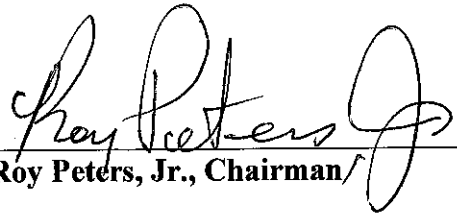
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:**

**Section 1.** That the Board of Commissioners of the Tulsa Development Authority does hereby approve an amendment of the starting time for the Board Meetings scheduled for September 2016 through January 2017 from 8:30 a.m. to a 9:00 a.m. starting time and that all required notices be provided and filed according to law.

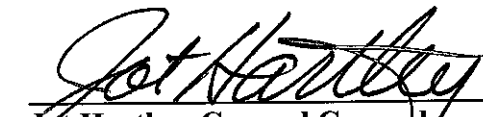
**Section 2.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** this 4<sup>th</sup> day of August, 2016.

**TULSA DEVELOPMENT AUTHORITY**

By:   
Roy Peters, Jr., Chairman

**Approved as to legal form and adequacy:**

  
Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC