

RESOLUTION NO. 6290

A RESOLUTION APPROVING TULSA DEVELOPMENT AUTHORITY BOARD MEETING SCHEDULE FOR JANUARY 2017 TO JANUARY 2018

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 1, 2016, the Board approved, by unanimous vote, a calendar of regularly scheduled meeting dates for 2017; and,

WHEREAS, the TDA Board of Commissioners has reviewed the Board Meeting Schedule for January 2017 to January 2018, noting that the dates of the Regular Meetings are on the **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 2017 to January 2018 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 2017 to January 2018 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 1st day of December 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

Attachment A

Tulsa Development Authority
Board Meeting Schedule
January 2017 to January 2018

All meetings are held at One Technology Center
175 East 2nd St., Tulsa, OK 74103, 10th Floor
9:00 a.m.

Meeting Month	Agenda Item Deadline	Deliver Packets	Regular Board Meeting
January 2017	12/14/2016	12/16/2016	1/5/2017
February 2017	1/25/2017	1/27/2017	2/2/2017
March 2017	2/22/2017	2/24/2017	3/2/2017
April 2017	3/29/2017	3/31/2017	4/6/2017
May 2017	4/26/2017	4/28/2017	5/4/2017
June 2017	5/24/2017	5/26/2017	6/1/2017
July 2017	6/28/2017	6/30/2017	7/6/2017
August 2017	7/26/2017	7/28/2017	8/3/2017
September 2017	8/30/2017	9/1/2017	9/7/2017
October 2017	9/27/2017	9/29/2017	10/5/2017
November 2017	10/25/2017	10/27/2017	11/2/2017
December 2017	11/29/2017	12/1/2017	12/7/2017
January 2018	12/20/2017	12/22/2017	1/4/2018