

RESOLUTION NO. 6378

**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, on the 3rd day of August, 2017, the Board of Commissioners of the TDA 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, 2017, all as provided in TDA Resolution No. 6364; and,

WHEREAS, it has come to the attention of the Board of Commissioners that, due to a scrivener's error, the percentage of increase in the compensation of the Executive Director was listed at three percent (3%) of his previous annual salary, when in fact it was the intention of the Board of Commissioners to fix the increase in compensation at four percent (4%) of his previous annual salary retroactively, effective July 1, 2017.

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, 2016 and does hereby confirm that O. C. Walker, II has competently and faithfully performed his duties as Executive Director of the TDA.

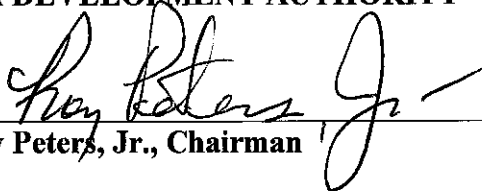
Section 2. That the Board of Commissioners of the Tulsa Development Authority does hereby amend TDA Resolution No. 6364, dated August 3, 2017 and does hereby further approve and consent to an increase of four percent (4%) in the annual salary of O. C. Walker, II, to the total annual salary of One-Hundred Seventeen Thousand, Three-Hundred Fifty-Three Dollars (\$117,353.00), payable monthly, effective retroactively commencing July 1, 2017 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.

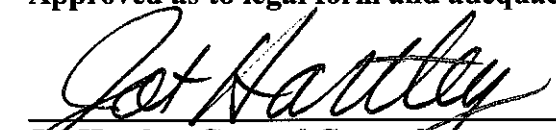
Section 4. This Resolution shall take effect immediately.

PASSED and **ADOPTED** this 7th day of September, 2017.

TULSA DEVELOPMENT AUTHORITY

By: 
Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC