

RESOLUTION NO. 6388

A RESOLUTION APPROVING TULSA DEVELOPMENT AUTHORITY BOARD MEETING SCHEDULE FOR JANUARY 2018 TO JANUARY 2019

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 2, 2017, the Board approved, by unanimous vote, a calendar of regularly scheduled meeting dates for 2018; and,

WHEREAS, the TDA Board of Commissioners has reviewed the Board Meeting Schedule for January 2018 to January 2019, noting that the dates of the Regular Meetings are on the **first** Thursday of the month, with the exception of the July meeting, which will be held on the **second** Thursday; and,

WHEREAS, The Board of Commissioners of the Tulsa Development Authority has determined that the Board Meeting Schedule for January 2018 to January 2019 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 2018 to January 2019 as shown on Attachment A, noting that the dates of the Regular Meetings are on the **first** Thursday of the month, with the exception of the July meeting, which will be held on the **second** Thursday.

Section 2. This Resolution shall take effect immediately.

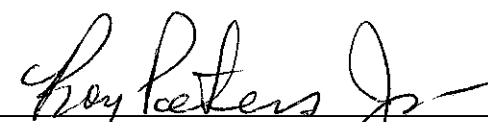
PASSED and ADOPTED this 2nd day of November 2017.

Approved as to legal form and adequacy:

TULSA DEVELOPMENT AUTHORITY



Jot Hartley, General Counsel
The Hartley Law firm, PLLC

By: 

Roy Peters, Jr., Chairman

Attachment A

Tulsa Development Authority
Board Meeting Schedule
January 2018 to January 2019

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 2018	12/20/2017	12/22/2017	1/4/2018
February 2018	1/24/2018	1/26/2018	2/1/2018
March 2018	2/21/2018	2/23/2018	3/1/2018
April 2018	3/28/2018	3/30/2018	4/5/2018
May 2018	4/25/2018	4/27/2018	5/3/2018
June 2018	5/23/2018	5/25/2018	6/7/2018
July 2018	6/27/2018	6/29/2018	7/12/2018
August 2018	7/25/2018	7/27/2018	8/2/2018
September 2018	8/29/2018	8/31/2018	9/6/2018
October 2018	9/26/2018	9/28/2018	10/4/2018
November 2018	10/24/2018	10/26/2018	11/1/2018
December 2018	11/28/2018	11/30/2018	12/6/2018
January 2019	12/19/2018	12/21/2018	1/3/2019