

WORK STUDY SESSION MINUTES

Tulsa Development Authority Board of Commissioners

One Technology Center
175 East 2nd Street
Tulsa, OK 74103
10th Floor North Conference Room

Thursday – September 5, 2013
8:45 a.m.

Present:

Julius Pegues, Chairman
Carl Bracy, Commissioner
O.C. Walker II, Executive Director
Jot Hartley, General Counsel

Absent:

Paula Bryant-Ellis, Vice Chairman
John Clayman, Commissioner
Roy Peters, Commissioner

Also Present:

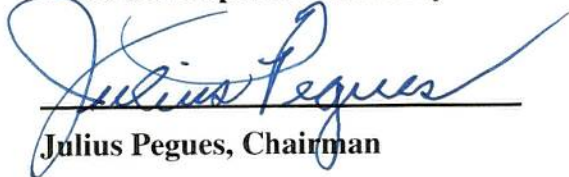
Howard Aufleger
James Boswell
Jim Coles
Sam Combs
Leon Davis
Mike Dickerson
Terri Gateward
Yvonne Hovell
Norman Kildow
Steve Larry
Rob McGready

Also Present:

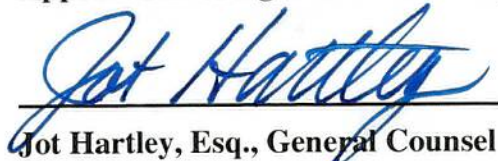
Trace Morgan
Michael Sager
Randy Schold
David Tobias
Dawn Warrick
Lara Weber
Dennis Whitaker
Jane Malone
Robin Watkins
Carol Young

The meeting was cancelled at 8:47 a.m. by Chairman Pegues due to lack of a quorum. Agenda items were to be moved to the Thursday, September 12, 2013, Regular Board Meeting at which time decisions will be made and votes taken.

Tulsa Development Authority


Julius Pegues, Chairman

Approved as to legal form and adequacy:


Jot Hartley, Esq., General Counsel

[9-5-2013 – Work Study Minutes (jm)]