
TULSA DEVELOPMENT AUTHORITY BOARD MEETING

DATE: November 2, 2017
TO: Chairman and Board Members
FROM: Office of Tulsa Development Authority
SUBJECT: Board of Commissioners' Meeting Schedule for 2018

Background: **Owner:** Tulsa Development Authority
 Developer: NA
 Engineer: NA
 Location: NA
 Size of Tract: NA
 Number of Lots: NA
 Development Area: N/A
 Fair Market Value: NA
 Executive Director: O.C. Walker

The attached tentative Board Meeting Schedule for 2018 provides dates for the Board's consideration. The dates of the Regular Meetings are on the first Thursday of the month.

The 2018 meeting schedule must be filed with the Oklahoma Secretary of State's office by December 15, 2017. The 2018 meeting dates will also be filed with the City of Tulsa Clerk.

Attachments: Schedule of 2018 meeting dates

Recommendation: Staff recommends that this item be approved as presented.

Reviewed by: **O.C. Walker II**
 Executive Director

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	1/5/2018
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	7/5/2018
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