

RESOLUTION NO. 6468

**A 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**, the Board of Commissioners of the TDA has 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 that the annual salary of O. C. Walker, II should be increased retroactively, effective July 1, 2018, and that he receive a bonus in addition to said annual salary.

**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, 2017 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 approve and consent to an increase of two percent (2%) in the annual salary of O. C. Walker, II, rounded to the nearest five-hundred dollars, resulting in a total annual salary to O. C. Walker, II, of One Hundred Eighteen Thousand, Five Hundred Dollars (\$118,500.00), payable monthly, effective retroactively commencing July 1, 2018 and, in addition thereto, 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 Four Thousand Dollars (\$4,000.00) in addition to his annual salary, said bonus to be payable immediately.

**Section 4.** This Resolution shall take effect immediately.

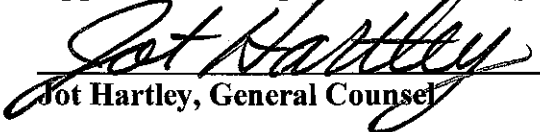
**PASSED and ADOPTED** this 12th day of July, 2018.

**TULSA DEVELOPMENT AUTHORITY**

By: \_\_\_\_\_

  
Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:

  
Jot Hartley, General Counsel