
TULSA DEVELOPMENT AUTHORITY BOARD MEETING

DATE: November 1, 2018
TO: Chairman and Board Members
FROM: Office of Tulsa Development Authority
SUBJECT: Board of Commissioners' Meeting Schedule for 2019

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 2019 provides dates for the Board's consideration. The dates of the Regular Meetings are on the first Thursday of the month.

The 2019 meeting schedule must be filed with the Oklahoma Secretary of State's office by December 15, 2018. The 2019 meeting dates will also be filed with the City of Tulsa Clerk.

Attachments: Schedule of 2019 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 2019 to January 2020

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 2019	12/26/2018	12/28/2018	1/3/2019
February 2019	1/30/2019	2/1/2018	2/7/2019
March 2019	2/27/2019	3/1/2019	3/7/2019
April 2019	3/27/2019	3/29/2019	4/4/2019
May 2019	4/24/2019	4/26/2019	5/2/2019
June 2019	5/29/2019	5/31/2019	6/6/2019
July 2019	6/26/2019	6/28/2019	7/11/2019
August 2019	7/24/2019	7/26/2019	8/1/2019
September 2019	8/28/2019	8/30/2019	9/5/2019
October 2019	9/25/2019	9/27/2019	10/3/2019
November 2019	10/30/2019	11/29/2018	11/7/2019
December 2019	11/27/2019	11/29/2019	12/5/2019
January 2020	12/18/2019	12/20/2019	1/9/2020

[Schedule – TDA – Deadline – 2019 - 2020]