

RESOLUTION NO. 6501

**RESOLUTION APPROVING TULSA DEVELOPMENT AUTHORITY BOARD
MEETING SCHEDULE FOR JANUARY 2019 TO JANUARY 2020**

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 1, 2018, the Board approved, by unanimous vote, a calendar of regularly scheduled meeting dates for calendar year 2019; and,

WHEREAS, the TDA Board of Commissioners has reviewed the Board Meeting Schedule for January 2019 to January 2020, noting that the dates of the Regular Meetings are to be on the **first** Thursday of each month, **except as otherwise provided on the Board Meeting Schedule attached hereto**; and,

WHEREAS, The Board of Commissioners of the Tulsa Development Authority has determined that the Board Meeting Schedule for January 2019 to January 2020 be approved.

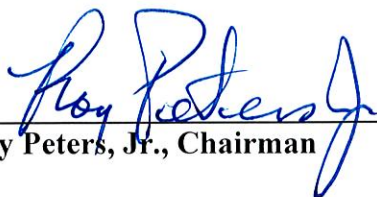
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

Section 1. That the Board of Commissioners of the Tulsa Development Authority does hereby approve the Board Meeting Schedule for January 2019 to January 2020 as shown on Attachment A, Board Meeting Schedule, noting that the dates of the Regular Meetings are on the **first** Thursday of the month, **except as otherwise provided on said Board Meeting Schedule.**


Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 1st day of November, 2018.

TULSA DEVELOPMENT AUTHORITY

By: 
Roy Peters, Jr., Chairman

Approved as to legal form and
adequacy:


Jot Hartley, General Counsel
The Hartley Law firm, PLLC