

RESOLUTION NO. 6573

**A RESOLUTION APPROVING ANNUAL EMPLOYMENT
EVALUATION OF EXECUTIVE DIRECTOR AND
APPROVING AMOUNT OF 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 TDA has determined that the said O. C. Walker, II has 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 remain the same as the previous year, effective July 1, 2019, and that he receive no bonus in addition to said annual salary for FY 2019-2020.

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, 2018 and does hereby confirm that O. C. Walker, II has 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 the same total annual salary to O. C. Walker, II, as received during the previous fiscal year, in the amount of One Hundred Eighteen Thousand, Five Hundred Dollars (\$118,500.00), payable monthly, effective and commencing July 1, 2019 and, in addition thereto, the additional normal and customary employee benefits provided by Tulsa Development Authority.

Section 3. That the Board of Commissioners of Tulsa Development Authority does hereby determine to refrain from the payment of a bonus to O. C. Walker, II, in addition to his annual salary for fiscal year 2019-2020.

Section 4. This Resolution shall take effect immediately.

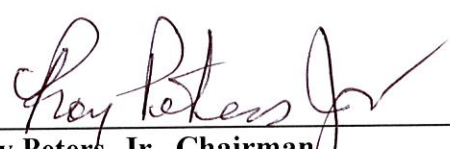
PASSED and ADOPTED this 6th day of June, 2019.

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman