

RESOLUTION NO. 6606

**A RESOLUTION APPROVING TULSA DEVELOPMENT AUTHORITY BOARD MEETING SCHEDULE FOR JANUARY 2020 TO JANUARY 2021**

**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 7, 2019, the Board approved, by unanimous vote, a calendar of regularly scheduled meeting dates for 2020; and,

**WHEREAS**, the TDA Board of Commissioners has reviewed the Board Meeting Schedule for January 2020 to January 2021, noting that the dates of the Regular Meetings are on the **first** Thursday of the month, with the exception of the January and July meetings, which will be held on the **second** Thursday; and,

**WHEREAS**, The Board of Commissioners of the Tulsa Development Authority has determined that the Board Meeting Schedule for January 2020 to January 2021 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 2020 to January 2021 as shown on Attachment A, noting that the dates of the Regular Meetings are on the **first** Thursday of the month, with the exception of the January and July meetings, which will be held on the **second** Thursday.

**Section 2.** This Resolution shall take effect immediately.

**PASSED** and **ADOPTED** this 7<sup>th</sup> day of November 2019.

Approved as to legal form and adequacy:

TULSA DEVELOPMENT AUTHORITY

  
Jot Hartley, General Counsel  
The Hartley Law firm, PLLC

By:   
Steve Mitchell, Vice Chairman

Tulsa Development Authority  
Board Meeting Schedule  
January 2020 to January 2021

All meetings are held at One Technology Center  
175 East 2<sup>nd</sup> St., Tulsa, OK 74103, 10<sup>th</sup> Floor  
9:00 a.m.

Meeting Month	Agenda Item Deadline	Deliver Packets	Regular Board Meeting
January 2020	12/18/2019	12/20/2019	**1/9/2020
February 2020	1/29/2020	1/31/2020	2/6/2020
March 2020	2/26/2020	2/28/2020	3/5/2020
April 2020	3/25/2020	3/27/2020	4/2/2020
May 2020	4/29/2020	5/1/2020	5/7/2020
June 2020	5/27/2020	5/29/2020	6/4/2020
July 2020	6/24/2020	6/26/2020	**7/9/2020
August 2020	7/29/2020	7/31/2020	8/6/2020
September 2020	8/26/2020	8/28/2020	9/3/2020
October 2020	9/23/2020	9/25/2020	10/1/2020
November 2020	10/28/2020	10/30/2020	11/5/2020
December 2020	11/18/2020	11/20/2020	12/3/2020
January 2021	12/16/2020	12/18/2020	1/7/2021

[Schedule – TDA – Deadline – 2020 – 2021/jm]

\*\* = 2<sup>nd</sup> Thursday