

(Agenda of special meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on May 20, 2016 at 4:04 p.m.)

MINUTES
Tuesday, May 24, 2016

The Board of County Commissioners for Tulsa County met at the hour of 10:30 a.m. with the following members present: Karen Keith, Chairman, John Smaligo, Member; Ron Peters, Member; and Pat Key, Tulsa County Clerk.

Karen Keith, Chairman, called the special meeting to order at 10:30 a.m., and the following business was transacted:

Moved by Smaligo, seconded by Peters, to approve the Amended Request for Public Hearings from Board of County Commissioners for Public Hearings on June 13, 2016 and June 27, 2016 at 9:30 a.m. regarding the proposed Tulsa International Airport Economic Development Project Plan, which includes five supporting increment districts and to authorize advertisement in the Tulsa World. The proposed project area can be generally described as the area bounded by North Port Road, East 56th Street North, Highway 169, portions of Pine Street and Interstate 244, and extending just a little west of North Sheridan Road. Details available in the County Clerk's Office. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried. (Clerk's Misc. File No. 238011)

Moved by Peters, seconded by Smaligo, that this meeting be adjourned. Upon roll call, Smaligo, yes; Peters, yes; Keith, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Karen Keith, Chairman

ATTEST:

Pat Key, County Clerk
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)