

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
May 14, 2024

LOCATION: Tahlequah Area Chamber of Commerce
123 E Delaware St, Tahlequah, OK 74464

TIME: 4:00 PM

POSTED: TACC Entrance and City Hall Outdoor Bulletin Board to the West of
Tahlequah City Hall Offices

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Discussion and possible action on the minutes for April 9, 2024.
 - b. Discussion and possible action on the financial reports for April 2024.
4. Reports
 - a. Administrative Committee
 - b. Development Committee
 - c. President's Report
5. Discussion and possible action on items removed from Consent Agenda.
6. Proposed Executive Session – Motion to exit regular session and enter executive session.
 - a. Discussion related to confidential communications with organization legal counsel on a current contract of organization.
7. Reconvene regular meeting
8. Discussion and possible action related to confidential communications with organization legal counsel on a current contract of organization.
9. Discussion and possible action on the FY 2024-2025 TRDA Budget.
10. Discussion and possible action on the change orders for work at 235 N Muskogee Ave, Tahlequah, OK as part of the construction project.
11. Unforeseen Business.
12. Motion to adjourn.