NOTICE AND AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
February 10, 2026

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 January 13, 2026.
   b. Discussion and possible action on the financial reports for January 2026.

4. Reports
   a. Administrative Committee
   b. Development Committee
   c. President's Report
   d. Real Estate 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 the sale, purchase, or appraisal of real property located in the Tahlequah Business and Technology Park, as provided by 25 O.S. § 307 (B)(3).
   b. Discussion related to matters of economic development and the creation or discussion of a proposal to entice a business to remain or locate in the jurisdiction of the City of Tahlequah, as provided by 25 O.S. § 307 (C)(11).
   c. Discussion related to the evaluation of Tahlequah Regional Development Authority President/CEO, as provided by 25 O.S. § 307 (B)(1).

7. Reconvene regular meeting

8. Discussion and possible action related to the sale, purchase, or appraisal of real property located in the Tahlequah Business and Technology Park.

9. Discussion and possible action related to matters of economic development and the creation or discussion of a proposal to entice a business to remain or locate in the jurisdiction of the City of Tahlequah.

10. Discussion and possible action related to the evaluation of Tahlequah Regional Development Authority President/CEO.

11. Unforeseen Business.

12. Motion to adjourn.