

NOTICE AND AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
May 12, 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 April 14, 2026.**
 - b. **Discussion and possible action on the financial reports for April 2026.**
4. **Reports**
 - a. **Chair Report**
 - b. **President's Report**
 - c. **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).**
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 on change orders for the Provalus Foundry Project.**
10. **Unforeseen Business.**
11. **Motion to adjourn.**