



Board of Directors Annual Meeting and School Tour
See Schedule and Agenda Below

Monday, February 18, 2019
9:00 a.m. to 1:00 p.m.

SCHEDULE

9:00 a.m. Meet at Exchange 1st Floor Lobby: 4606 South Garnett, Tulsa, OK 74146
(Melanie can drive and take 3 in her car. Other drivers will be needed)

9:15-10:00 Tour ECDC Reed and Reed: 10908 East 5th Street, Tulsa, 74128

10:00-11:00 Tour Eugene Field: 1120 West 22nd Street South, Tulsa, 74107

11:00-1:00 Travel to Legacy Plaza for Lunch (provided) and Annual Meeting: 5330 East 31st Street, Tulsa

AGENDA

1. Call to Order
2. Approval of Minutes, dated November 18, 2019
3. Review of Financial Statements, ending December 31, 2018
4. 2019 Board Elections
5. TCC Parking Lot Maintenance-Unbudgeted Expense
6. Capital Maintenance Updates
7. Stonebridge Memo
8. Rosa Parks Updates
9. Investment Update-Dick Jackson
10. Reminder of the 2019 Meeting Dates
 - **February 18, 2019 - 9:00-1:00:** Annual meeting and school tour (lunch provided)
 - **May 20, 2019 - 3:00-5:00:** Capital Advisors will present investment updates and the meeting will be held at the new CAP Tulsa offices located inside Legacy Plaza, 5330 East 31st Street. The Boardroom is located on the 7th floor.
 - **August 19, 2019 – 3:30-5:00:** Meeting will take place at Frost, 203 West 28th Street North, Tulsa, 74106
 - **November 18, 2019 - 3:00-5:00:** Capital Advisors will present investment updates and the meeting will be held at the new CAP Tulsa offices located inside Legacy Plaza, 5330 East 31st Street. The Boardroom is located on the 7th floor.
11. New Business
12. Adjournment