



Wednesday, January 11th, 2017

1:30 p.m.

One Technology Center,

15th Floor Board Room

175 East 2nd Street

Tulsa, Oklahoma 74103

SPECIAL MEETING AGENDA

Call to Order & Establishment of Quorum

- 1. Review & Approval of Minutes:** December 7th, 2016 Meeting Minutes
- 2. Introduction of guests – Chairman**
- 3. Chairman’s remarks – Libby Billings**
 - Recognition of BOK Center named “Arena of the Year”
 - Recognition of 320 So. Boston and Philtower downtown lighting initiatives
- 4. Discussion and Possible Vote on Action Agenda**
- 5. Long Range Planning report – Chairman**
- 6. Budget & Services report – Elliot Nelson**
 - Discussion of funding downtown pedestrian lighting power and repairs
 - 2018 Distribution Plan Draft
- 7. Safety & Security report – Thomas Baker**
- 8. Parking & Transportation report – Chris Bumgarner**
 - Quarterly parking revenue report – Mark Weston
- 9. Streetscape & Beautification report – Tom Wallace**
- 10. Marketing & Promotions report – Libby Billings**
- 11. DCC Staff Report – Thomas Baker**
- 12. Identification of upcoming DCC Agenda items for February 1st, 2017**
- 13. Adjourn**