



Wednesday, December 7, 2016

1:30 p.m.

One Technology Center,

15th Floor Board Room

175 East 2nd Street

Tulsa, Oklahoma 74103

AGENDA

Call to Order & Establishment of Quorum

- 1. Review & Approval of Minutes:** November 2, 2016 Meeting Minutes and November 9, 2016 Special Meeting Minutes
- 2. Introduction of guests – Chairman**
 - TCC Tulsa Rain Poetry Project – Amy Rains, TCC Metro Campus
- 3. Chairman’s remarks – Jeff Scott**
 - Recognition of BOK Center named “Arena of the Year”
- 4. Discussion and Possible Vote on Action Agenda**
- 5. Long Range Planning report – Chairman**
- 6. Budget & Services report – Elliot Nelson**
- 7. Safety & Security report – Thomas Baker**
- 8. Parking & Transportation report – Chris Bumgarner**
- 9. Streetscape & Beautification report – Tom Wallace**
- 10. Marketing & Promotions report – Libby Billings**
- 11. DCC Staff Report – Thomas Baker**
- 12. New business to be recognized by the Chairman - (Items that were not known at the time the agenda was published)**
- 13. Identification of upcoming DCC Agenda items for January 4, 2017**
- 14. Adjourn**