

07/31/2017 3:09 pm

MICHAEL P. KIER  
CITY CLERK



Wednesday, August 2<sup>nd</sup>, 2017

1:30 p.m.

One Technology Center,  
15<sup>th</sup> Floor Board Room  
175 East 2<sup>nd</sup> Street  
Tulsa, Oklahoma 74103

**MEETING AGENDA**

**Establishment of Quorum & Call to Order**

- 1. Introduction of guests and Presentations – Chairman**
  - Recognitions - Elliot Nelson and ground breaking for Indigo Hotel, June 13<sup>th</sup>.
  - Presentation - Bike Share update – Daniel Sperle
- 2. Review & Approval of Minutes:**
  - July 12<sup>th</sup>, Regular Meeting
- 3. Chairman’s remarks – Libby Billings**
- 4. Discussion and Possible Vote on Action Agenda – No Action Items**

A summary of work activities for each committee area is presented in the Combined Committee & Services Report
- 5. Long Range Planning report – Jeff Scott**
- 6. Budget & Services report – Chris Bumgarner**
  - Next meeting October 4<sup>th</sup>, 12:30 pm, City Hall, 15-041
- 7. Safety & Security report – Thomas Baker**
  - Next meeting - September 28<sup>th</sup>, 2:00 pm, City Hall 15-041
- 8. Parking & Transportation report – A. Craig Abrahamson**
  - Next meeting August 2<sup>nd</sup>, 12:30 pm, City Hall 15-041
- 9. Streetscape & Beautification report – Tom Wallace**
  - Next meeting – August 15<sup>th</sup>, 4:00 pm, Wallace Engineering
  - Active members needed
- 10. Marketing & Promotions report – Libby Billings**
- 11. DCC Staff Report – Thomas Baker**
  - Discussion of quorum for September 6<sup>th</sup> meeting considering Labor Day Holiday
- 12. Identification of upcoming DCC Agenda items for September 6<sup>th</sup>, 2017**
- 13. Adjourn**