



Wednesday, January 10, 2018

1:30 p.m.

**One Technology Center,
3rd Floor, Conference Room 317
175 East 2nd Street
Tulsa, Oklahoma 74103**

SPECIAL MEETING AGENDA

Establishment of Quorum & Call to Order

- 1. Introduction of Guests and Presentations – Chairman**
 - Welcome new Members – Pete Patel, Hotels & Daniel Sperle, TyPros
- 2. Review & Approval of Minutes:**
 - December 6, 2017, Regular Meeting
- 3. Chairman’s remarks – Libby Billings**
- 4. Discussion and Possible Vote on Action Agenda**
 - Special Events Support
 - Property \geq 500,000 sf – Election
 - 2018 Budget Distribution Plan
- 5. Long Range Planning report – Jeff Scott**
 - Next committee meeting - TBA
- 6. Budget & Services report – Chris Bumgarner**
 - Committee meeting – January 10, 2018 at 12:30 pm, City Hall, 15-041
- 7. Safety & Security report – Tom Baker**
 - Next committee meeting – January 25, 2018 at 2:00 pm, City Hall 15-041
- 8. Parking & Transportation report – A. Craig Abrahamson**
 - Next committee meeting – February 7, 2018 at 12:30 pm, City Hall 15-041
- 9. Streetscape & Beautification report – Tom Wallace**
 - Next committee meeting – January 23, 2018 at 4:00 pm, Wallace Engineering
- 10. Marketing & Promotions report – Libby Billings, Kyle Johnston**
 - Next committee meeting - TBA at 10:30 am, City Hall 15-041
- 11. Nominating Committee Report**
- 12. DCC Staff Report – Tom Baker**
- 13. Identification of upcoming DCC Agenda items for February 7, 2018**



14. Adjourn