

03/06/2018 12:51 pm

MICHAEL P. KIER
CITY CLERK



Wednesday, March 7, 2018

1:30 p.m.

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

AGENDA

Establishment of Quorum & Call to Order

1. **Introduction of Guests and Presentations** – Chairman
2. **Review & Approval of Minutes:**
 - February 7, 2018, Regular Meeting
3. **Chairman's remarks** – Libby Billings
4. **Discussion and Possible Vote on Action Agenda**
 - Special Events Support
 - Executive Director Search – Firm Selection
5. **Long Range Planning report** – Jeff Scott
 - Next committee meeting – To be called
6. **Budget & Services report** – Chris Bumgarner
 - Next committee meeting – April 4th, 12:30 pm, City Hall, 15-041
7. **Safety & Security report** – Steve Hardt
 - Next committee meeting – March 22nd, 2:00pm, City Hall 15-041
8. **Parking & Transportation report** – A. Craig Abrahamson
 - Next Committee meeting – May 2nd, 2018 at 12:30 pm, City Hall 15-041
9. **Streetscape & Beautification report** – Tom Wallace
 - Next Committee meeting – March 20th, 2018 at 4:00 pm, Wallace Engineering
10. **Marketing & Promotions report** – Libby Billings, Kyle Johnston
 - Committee meeting – March 7th at 12:30 pm, City Hall 15-041
11. **Nominating Committee Report** – Libby Billings/Nick Doctor
12. **DCC Staff Report** – Steve Hardt
13. **Identification of upcoming DCC Agenda items for April 4, 2018**
14. **Adjourn**