



**10:00 a.m., Friday, May 15, 2020
INCOG, LARGE CONFERENCE ROOM
2 WEST 2ND STREET, SUITE 800
TULSA, OKLAHOMA**

MEETING AGENDA AND NOTICE

TAKE NOTICE that a special meeting of the Coalition of Tulsa Area Governments (CTAG) will be held in the INCOG Large Conference room, Williams Tower I, Eighth Floor, Tulsa, OK, on May 1, 2020 at 10:00 a.m. for the purpose of presentation, discussion and possible action on the following:

Teleconferencing/videoconferencing appearances by Board members and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting.

Members of CTAG and members of the public will be allowed to attend and participate in the meeting via teleconferencing and videoconferencing on a computer, tablet, or smart phone using the following link:

Join Zoom Meeting

<https://zoom.us/j/93078478702?pwd=Y2xySFE5cWdTZnR5QUt1bDJybCsrUT09>

Meeting ID: 930 7847 8702

Password: 845860

Audio

Dial: +1 312 626 6799

Meeting ID: 930 7847 8702

Password: 845860

The following CTAG Members plan to attend remotely via video or teleconferencing or alternatively may still appear in person:

Steve Oakley, Bixby; Jared Cottle, Bixby (alternate), Michael Spurgeon, Broken Arrow; Norm Stephens, Broken Arrow (alternate); John Blish, Catoosa; John Feary, Claremore; Pam Polk, Collinsville; Rich Brierre, INCOG; Meredith Baker, INCOG (alternate); Donna Ogez, Jenks; Teresa Nowlin, Jenks (alternate); Julie Stevens, Owasso; Mike Burdge, Sand Springs (Chair), Jim Spoon, Sand Springs (alternate); Joan Riley, Sapulpa, Jed Cochran, Tulsa; Nick Doctor, Tulsa (alternate), Ron Peters, Tulsa County; John Fothergill, Tulsa County (alternate), Terry

Simonson, Tulsa County (alternate), Lowell Peterson, Glenpool; David Tillotson, Glenpool (alternate).

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order
2. Introductions
3. Approval of Minutes of Meeting dated May 1, 2020
4. Tulsa Regional Chamber Report
5. OML Report
6. Discussion of 2020 Issues and Possible Changes to Slate
7. New Business
8. Announcements
9. Adjournment