I. CALL TO ORDER & ROLL CALL – Mr. Johnson

II. APPROVAL OF MINUTES – Mr. Johnson
   A. Regular Meeting September 16, 2015

III. CHAIR’S REPORT - Mr. Johnson

IV. DIRECTOR’S REPORT - Dr. Bruce Dart

V. CURRENT BUSINESS - Information Items
   A. Marketing Department Update - Kaitlin Snider

VI. CURRENT BUSINESS - Action Items
   A. Approval of City of Tulsa Tax Incentive Financing Proposals - Jim Coles and Michael Dickerson
      i. The Meridia LLC - 522 S. Boston Ave.
      ii. Woodland Park Associates - 420 E. Archer St.
      iii. Hawkins Development - 400 S. Boston Ave.
      iv. One Place Investments-Hampton Inn - 211 W. 3rd St.
   B. Support of 2016 Legislative Agenda - Dr. Bruce Dart
   C. Support of 2016 - 2020 Strategic Map - Joani Dotson and Jill Almond
   D. Tulsa Food Advisory Council Nomination - Elizabeth Nutt
   E. Approval of Tulsa Board of Health 2016 Meeting Dates - Mr. Johnson

VII. FUTURE BUSINESS
    A. Relationship Between Tulsa County and Tulsa Health Department

VIII. ANNOUNCEMENTS