I. CALL TO ORDER – Mr. Johnson

II. APPROVAL OF MINUTES – Mr. Johnson
   A. Regular Meeting April 15, 2015

III. CHAIR’S REPORT – Mr. Johnson

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS – Information Items
   A. Employee Engagement Survey - Scott Buffington
   B. Built Environment - Joani Dotson and Adam Austin
   C. Update: New Board Members - Dr. Bruce Dart

VI. CURRENT BUSINESS – Action Items
   A. Approval of Agreements with the City of Tulsa Regarding Tax Abatements
      i. Palace Building, LLC., Newsprint - 23 W. 4th St. - Jim Coles
      ii. Palace Building, LLC., Palace - 324 S. Main St. - Jim Coles
   B. Fiscal Year 2016 Budget - Reggie Ivey

VII. FUTURE BUSINESS
    A. Request for Information/Topics for Future Agendas

VIII. ANNOUNCEMENTS