

---

---

**Governmental Technology Applications Review Board  
Special Meeting**

**Wednesday, Oct. 9, 2024, 2:00 p.m.**

The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Land Run Conf. Room 2024

[GTARB Website](#)

---

---

These members will be participating remotely from the following locations open to the public:

Sujeet Shenoj

University of Tulsa

3315 (overflow) Keplinger Hall

Fourth Place and Gary Avenue

Tulsa, OK 74104

1 (918) 344-1288

Matthew Phillips

3158 S. 108<sup>th</sup> E Ave., Suite 290

Tulsa, OK 74146

1 (405) 696-9640

AGENDA

- I. Call to order and establish a quorum. [Board Member]
- II. Welcome/introductions. [Board Member]
- III. Discussion and possible action on an Acting Chairperson effective immediately for this meeting. [Board Member]
- IV. Discussion and possible action on the election of a chairperson for a two-year term. [Chair]
- V. Discussion and possible action to approve Dec. 13, 2023, special meeting minutes. [Chair]
- VI. Review, discuss, and possible action on convenience fees and other fee proposals. [Chair]
  - i. The OK Tourism & Recreation Department (OTRD)—Aspira, a web application used for online reservations and point-of-sale transactions.
- VII. Discussion and possible action to approve the schedule of meetings for 2025 at 2 p.m.

Jan. 8	May 14	Sept. 10
Feb. 12	Jun. 11	Oct. 8
Mar. 12	Jul. 9	Nov. 12
Apr. 9	Aug. 13	Dec. 10
- VIII. CIO's Comments: None.
- IX. Chair updates and discussion:
  - Next meeting date
- X. Adjournment

Next Meeting: Wednesday, Nov.13, 2024, 2:00 p.m.