

NOTICE OF SPECIAL MEETING
JANUARY 21, 2021
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, January 21, 2021

AGENDA - REVISED

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Regular Meeting of December 17, 2020 | Mr. Fariss |
| 3. Claims | Mr. Coffman |
| 4. Acceptance of Facilities Authority Annual Audit – F.Y. 2019-2020 | Mr. Yarbrough |
| 5. Newman's Transportation Lease at Port Plaza | Mr. Yarbrough |
| 6. Adjournment | Mr. Fariss |

Next Regularly Scheduled Meeting: March 18, 2021 at 8:00 a.m.