

NOTICE OF REGULAR MEETING
MARCH 18, 2021
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, March 18, 2021

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Special Meeting of January 21, 2021 | Mr. Fariss |
| 3. Claims | Mr. Coffman |
| 4. Authorized Signers for Trust Accounts | Mr. Yarbrough |
| 5. Old Business | Mr. Fariss |
| 6. New Business | Mr. Fariss |
| 7. Adjournment | Mr. Fariss |

Next Regularly Scheduled Meeting: June 17, 2021 at 8:00 a.m.