



TULSA PORTS
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NOTICE OF SPECIAL MEETING

City of Tulsa-Rogers County Port Authority
5350 Cimarron Road, Catoosa, OK 74015
April 15, 2021 – 9:30 a.m. to 1:00 p.m.

A “**Special Meeting**” of the City of Tulsa-Rogers County Port Authority has been scheduled for Thursday, April 15, 2021 from 9:30 a.m. to 1:00 p.m. for the purpose of conducting a **Strategic Planning Workshop** for the City of Tulsa-Rogers County Port Authority. The Port Board will be meeting to discuss key strategies for future Port Development. This Workshop will be held in the Port Authority Office Building, 5350 Cimarron Road, Catoosa, OK.

Agenda

Thursday, April 15, 2021

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| 9:30 a.m. | Convene Strategic Planning Session Agenda of Items for Discussion |
| | (1) Discussion of Infrastructure Projects |
| | (2) Master Plan Review |
| | (3) UP Railroad project update and discussion and consideration financing options with possible approval of selected options and related banking requirements. |
| 12:00 p.m. | Catered Lunch |
| | (1) Discussion of Workforce & Business Development |
| 1:00 p.m. | Meeting adjourned |