

NOTICE OF SPECIAL MEETING  
April 15, 2021  
8:00 a.m.  
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices  
5350 Cimarron Road  
Catoosa, Oklahoma

DATE: Thursday, April 15, 2021

AGENDA

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|---|---------------|
| 1. Roll Call  | Ms. Blake     |
| 2. Approval of Minutes of Regular Meeting of March 18, 2021   | Mr. Goodwin   |
| 3. Claims   | Mr. Yarbrough |
| 4. Delegation of Administrative Authority                     | Mr. Yarbrough |
| 5. Lease Termination Agreement – Newman's Transportation, LLC | Mr. Yarbrough |
| 6. Transfer of Banking Services to RCB                        | Mr. Yarbrough |
| 7. Adjournment  | Mr. Goodwin   |

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