

NOTICE OF REGULAR MEETING  
June 17, 2021  
8:00 a.m.  
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Office / Small Conference Room  
5350 Cimarron Road  
Catoosa, Oklahoma

DATE: Thursday, June 17, 2021

REVISED AGENDA

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|---|---------------|
| 1. Roll Call  | Ms. Blake     |
| 2. Approval of Minutes of Special Meeting of April 15, 2021               | Mr. Fariss    |
| 3. Claims   | Mr. Coffman   |
| 4. Rail Line Lease Agreement – South Kansas and Oklahoma Railroad, L.L.C. | Mr. Yarbrough |
| 5. Approval of Fiscal Year 2021-22 Facilities Authority Budget            | Mr. Yarbrough |
| 6. Amendment of WP107 Tulsa OK LLC Lease (1110 W. Tenkiller Rd.)          | Mr. Yarbrough |
| 7. Old Business   | Mr. Fariss    |
| 8. New Business   | Mr. Fariss    |
| 9. Adjournment  | Mr. Fariss    |

*Next Regularly Scheduled Meeting: September 16, 2021*