

NOTICE OF SPECIAL MEETING
August 19, 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, August 19, 2021

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Regular Meeting of June 17, 2021 | Mr. Fariss |
| 3. Claims | Mr. Coffman |
| 4. Port Plaza – Restaurant Renovations | Mr. Yarbrough |
| 5. Port Plaza Lease – Paola & Alejandro Fuentes | Mr. Yarbrough |
| 6. Port Plaza Lease – Merrell Transport, LLC | Mr. Yarbrough |
| 7. Adjournment | Mr. Fariss |

Next Regularly Scheduled Meeting: September 16, 2021