

NOTICE OF REGULAR MEETING  
DECEMBER 16, 2021  
8:00 a.m.  
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices  
5350 Cimarron Road  
Catoosa, Oklahoma

DATE: Thursday, December 16, 2021

AGENDA

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|---|---------------|
| 1. Roll Call  | Ms. Blake     |
| 2. Approval of Minutes of Special Meeting of August 19, 2021  | Mr. Fariss    |
| 3. Disbursements  | Mr. Coffman   |
| 4. Election of Officers for 2022  | Mr. Fariss    |
| 5. Certificate of Authorization and Incumbency of Trustees<br>And Officers of Tulsa's Port of Catoosa Facilities Authority  | Mr. Yarbrough |
| 6. Port Plaza – Restaurant Renovations  | Mr. Yarbrough |
| 7. Authorize Executive Session to Discuss and Take Any Necessary<br>Action in Open Session for the following:<br><br>Conferring on matters pertaining to economic development,<br>including the transfer of property; as provided in Section<br>307C.11 of Title 25 of the Oklahoma Statutes. | Mr. Yarbrough |
| 8. Old Business   | Mr. Fariss    |
| 9. New Business   | Mr. Fariss    |
| 10. Adjournment   | Mr. Fariss    |

*Next Regularly Scheduled Meeting: March 17, 2022 at 8:00 a.m.*