



TULSA PORTS
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REMINDER

BOARD OF DIRECTORS MEETING CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY

A Board of Directors Meeting has been called by
the Board Chairman for **Thursday, December 16, 2021** at
8:30 a.m. at the Port Authority Offices, 5350 Cimarron Road.

Assistant Secretary

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**CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
PORT AUTHORITY OFFICE BUILDING
5350 CIMARRON ROAD, CATOOSA, OK 74015**

**December 16, 2021
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of November 18, 2021
3. Disbursements
4. Keystone Avenue Replacement Project Mr. Yarbrough
5. Authorize Executive Session to Discuss and Take Any Necessary Action in Open Session for the following: Mr. Yarbrough

Conferring on matters pertaining to economic development, including the transfer of property; as provided in Section 307C.11 of Title 25 of the Oklahoma Statutes.
6. Chair's Activity Report Mr. Bartlett
7. Old Business Mr. Bartlett
8. New Business Mr. Bartlett
9. Port Director's Report Mr. Yarbrough
10. Adjournment Mr. Bartlett

Next Regularly Scheduled Meeting: January 20, 2022 at 8:30 a.m.