



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 Chair for **Thursday, January 20, 2022** 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**

**January 20, 2022
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of December 16, 2021
3. Disbursements
4. Change Order No. 1 – North Arkansas Road
Improvements Project Mr. Yarbrough
5. Railroad Facilities Operating Agreement – RFQ
and Contract Termination Mr. Yarbrough
6. Appointment of Richard J. Wilson to Tulsa’s Port of Catoosa
Facilities Authority Mr. Yarbrough
7. Oklahoma Development Finance Authority – P3 Pooled
Finance Agreement Mr. Yarbrough
8. Chair’s Activity Report Mr. Bartlett
9. Old Business Mr. Bartlett
10. New Business Mr. Bartlett
11. Port Director’s Report Mr. Yarbrough
12. Adjournment Mr. Bartlett

Next Regularly Scheduled Meeting: February 17, 2022 at 8:30 a.m.