

NOTICE OF SPECIAL MEETING
February 17, 2022
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, February 17, 2022

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Regular Meeting of December 16, 2021 | Mr. Fariss |
| 3. Disbursements | Mr. Coffman |
| 4. Acceptance of Facilities Authority Annual Audit – F.Y. 2020-2021 | Mr. Yarbrough |
| 5. Amendment of Fuentes Lease Puerto Del Sol Restaurant | Mr. Yarbrough |
| 6. Land & Building Lease Request – Lift Parts Service LLC | Mr. Yarbrough |
| 7. Authorize Executive Session to Discuss and Take Any Necessary Action in Open Session for the following: | Mr. Fariss |
| Existing tenant: 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 | |
| 8. Adjournment | Mr. Fariss |

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Next Regularly Scheduled Meeting: March 24, 2021 at 8:00 a.m.