



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, February 17, 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**

**February 17, 2022
8:30 a.m.**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of January 20, 2022
3. Disbursements
4. Acceptance of Port Authority Annual Audit – F.Y. 2020 – 2021 Mr. Yarbrough
5. GASB 87 Compliance Mr. Yarbrough
6. Discussion and Possible Action Relating to Tulsa Ports’ Application for Phase II of the EDA “Build Back Better Regional Challenge” Mr. Yarbrough
7. Land & Building Lease Request – Lift Parts Service LLC Mr. Yarbrough
8. Authorize Executive Session to Discuss and Take Any Necessary Action in Open Session for the following: Mr. Bartlett

Potential new 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
9. Authorize Executive Session to Discuss and Take Any Necessary Action in Open Session for the following: Mr. Bartlett

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
10. Chair’s Activity Report Mr. Bartlett
11. Old Business Mr. Bartlett
12. New Business Mr. Bartlett
13. Port Director’s Report – Service Pin Presentation Mr. Yarbrough
14. Adjournment Mr. Bartlett

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Next Regularly Scheduled Meeting: March 24, 2022 at 8:30 a.m.