

NOTICE OF REGULAR MEETING
March 24, 2022
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, March 24, 2022

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Special Meeting of February 17, 2022 | Mr. Fariss |
| 3. Disbursements | Mr. Coffman |
| 4. Oath of Office – Mr. Richard J. Wilson | Mr. Yarbrough |
| 5. Acceptance of Certain Improvements – 905-908 Verdigris Parkway | Mr. Yarbrough |
| 6. Discussion & Possible Action – Real Estate Listing Agreement for Port Plaza Clinic Space | Mr. Yarbrough |
| 7. Old Business | Mr. Fariss |
| 8. New Business | Mr. Fariss |
| 9. Adjournment | Mr. Fariss |

Next Regularly Scheduled Meeting: June 16, 2022 at 8:00 a.m.