



**TULSA PORTS**  
BARGE · RAIL · INDUSTRIAL PARK  
CATOOSA · INOLA

## **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, March 24, 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**

**March 24, 2022  
8:30 a.m.**

**AGENDA**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of February 17, 2022
3. Disbursements
4. Conveyance of Improvements to Facilities Authority –  
905-908 Verdigris Parkway Mr. Yarbrough
5. Award of Contract – Inola Land Clearing Project Mr. Yarbrough
6. Authorize Executive Session to Discuss and Take Any Necessary Mr. Bartlett  
Action in Open Session for the following:  
  
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
7. Conveyance of Buildings – 880 West Tenkiller Mr. Yarbrough
8. Land Lease Request – 880 West Tenkiller Road Mr. Yarbrough
9. Chair’s Activity Report Mr. Bartlett
10. Old Business Mr. Bartlett
11. New Business Mr. Bartlett
12. Port Director’s Report Mr. Yarbrough
13. Adjournment Mr. Bartlett

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*Next Regularly Scheduled Meeting: April 21, 2022 at 8:30 a.m.*