



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, April 21, 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**

**April 21, 2022
8:30 a.m.**

2ND REVISED AGENDA

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| 1. | Roll Call/Introductions | |
| 2a. | Minutes - Regular Meeting of March 24, 2022 | |
| 2b. | Minutes - Special Meeting of March 24, 2022 (Strategic Visioning Workshop) | |
| 3. | Disbursements | |
| 4. | Change Order No. 2 (Final) – North Arkansas Road Improvements Project | Mr. Yarbrough |
| 5. | Assignment and Assumption of Lease – 1035 W. Keystone Ave | Mr. Yarbrough |
| 6. | Chair’s Activity Report | Ms. Hamilton |
| 7. | Old Business | Ms. Hamilton |
| 8. | New Business | Ms. Hamilton |
| 9. | Port Director’s Report | Mr. Yarbrough |
| 10. | Adjournment | Ms. Hamilton |

Next Regularly Scheduled Meeting: May 19, 2022 at 8:30 a.m.