



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, May 19, 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**

**May 19, 2022
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of April 21, 2022
3. Disbursements
4. 2022 Fuel Station Site Readiness Project Mr. Yarbrough
5. 2022 Port Authority Administration Building Remodel Project Mr. Yarbrough
6. Assignment and Assumption of Leases, 1305 Main Parkway Mr. Yarbrough
7. Amended & Restated Lease, 1305 Main Parkway Mr. Yarbrough
8. Assignment and Assumption of Leases,
5215 & 5375 Arkansas Road Mr. Yarbrough
9. Amended & Restated Lease, 5215 & 5375 Arkansas Road Mr. Yarbrough
10. Riverview Land Sale Mr. Yarbrough
11. Foreign Trade Zone Expansion Mr. Yarbrough
12. Chair's Activity Report Mr. Bartlett
13. Old Business Mr. Bartlett
14. New Business Mr. Bartlett
15. Port Director's Report Mr. Yarbrough
16. Adjournment Mr. Bartlett

Next Regularly Scheduled Meeting: June 23, 2022 at 8:30 a.m.