

NOTICE OF REGULAR MEETING
June 23, 2022
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Office / Small Conference Room
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, June 23, 2022

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Regular Meeting of March 24, 2022 | Mr. Fariss |
| 3. Disbursements | Mr. Coffman |
| 4. Approval of Fiscal Year 2022-23 Facilities Authority Budget | Mr. Yarbrough |
| 5. Port Plaza Lease – Generations Family Medical Clinic, LLC | Mr. Yarbrough |
| 6. Port Plaza Lease – Juhala Agency, Inc. | Mr. Yarbrough |
| 7. Old Business | Mr. Fariss |
| 8. New Business | Mr. Fariss |
| 9. Adjournment | Mr. Fariss |

Next Regularly Scheduled Meeting: September 15, 2022