



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, June 23, 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**

**June 23, 2022
8:30 a.m.**

REVISED AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of May 19, 2022
3. Disbursements
4. Foreign Trade Subzone Operating Agreement Renewal Mr. Yarbrough
- 5a. Authorize Executive Session to Discuss and Take Any Necessary Mr. Bartlett
Action in Open Session for the following:

Potential new tenant: 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
- 5b. Land Lease Request – 880 West Tenkiller Road Mr. Yarbrough
6. Versum Materials Lease – Third Amendment Mr. Yarbrough
7. Land Lease - Facilities Authority (Commercial Business Center) Mr. Yarbrough
8. Approval of Fiscal Year 2022-23 Port Authority Budget 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

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