

NOTICE OF SPECIAL MEETING  
July 28, 2022  
8:30 a.m.  
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices  
5350 Cimarron Road  
Catoosa, Oklahoma

DATE: Thursday, July 28, 2022

AGENDA

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| 1. Roll Call   | Ms. Blake     |
| 2. Approval of Minutes of Regular Meeting of June 23, 2022                     | Mr. Fariss    |
| 3. Disbursements   | Mr. Coffman   |
| 4. Port Plaza Lease Agreement – Tulsa Port Authority Workforce Resource Center | Mr. Yarbrough |
| 5. Transfer of Buildings and Fixed Assets to TC Transcontinental               | Mr. Yarbrough |
| 6. Strategic Visioning Session   | Mr. Yarbrough |
| 7. Unit Train Facility – Design  | Mr. Yarbrough |
| 8. Adjournment   | Mr. Fariss    |

*Next Regularly Scheduled Meeting: September 15, 2022 at 8:00 a.m.*