



TULSA PORTS
BARGE · RAIL · INDUSTRIAL PARK
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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, August 18, 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**

**August 18, 2022
8:30 a.m.**

REVISED AGENDA

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| 1. | Roll Call/Introductions | |
| 2. | Minutes - Regular Meeting of June 23, 2022 | |
| 3. | Disbursements | |
| 4. | Advertise for Bids - 2022 Road Striping and Signage Project | Mr. Yarbrough |
| 5. | Railroad Facilities Operating Agreement | Mr. Yarbrough |
| 6. | Amended and Restated Lease – Gavilon Grain, LLC | Mr. Yarbrough |
| 7. | Amended and Restated Lease – Gavilon Fertilizer, LLC | Mr. Yarbrough |
| 8. | Chair’s Activity Report | Mr. Bartlett |
| 9. | Old Business | Mr. Bartlett |
| 10. | New Business | Mr. Bartlett |
| 11. | Port Director’s Report | Mr. Yarbrough |
| 12. | Adjournment | Mr. Bartlett |

Next Regularly Scheduled Meeting: September 15, 2022 at 8:30 a.m.