



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, September 22, 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**

**September 22, 2022
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of August 18, 2022
3. Disbursements
4. Appointment of Steven R. Burrus to Tulsa's Port of Catoosa Facilities Authority Mr. Yarbrough
5. Economic Development Administration Build Back Better Regional Challenge – Authorization to Accept Financial Assistance Mr. Yarbrough
6. Land Lease Request – CMC Steel Oklahoma, LLC Mr. Yarbrough
7. Amended and Restated Lease Request, Revised – Gavilon Grain, LLC Mr. Yarbrough
8. Amended and Restated Lease Request, Revised – Gavilon Fertilizer, LLC 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: October 20, 2022 at 8:30 a.m.