



**TULSA PORTS**  
BARGE · RAIL · INDUSTRIAL PARK  
CATOOSA · INOLA

## **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 **Friday, October 21, 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**

**October 21, 2022  
8:30 a.m.**

**AMENDED AGENDA**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of September 22, 2022
3. Disbursements
4. Master Plan Variance – Verdigris Road Mr. Yarbrough
5. Transcontinental Holding Corp Second Amendment  
of Land Lease Mr. Yarbrough
6. Land Lease Request – 880 West Tenkiller Road Mr. Yarbrough
7. AT&T Service Agreements – Communications Mr. Yarbrough
8. Inola Rail Project Design – Contract Modification #5 Mr. Yarbrough
9. 2022 Inola Rail Project - AC Interface Study Mr. Yarbrough
10. 2022 Port Authority Administration Building Remodel  
Project – Advertise for Bids Mr. Yarbrough
11. Rogers County Interlocal Agreement - Striping Mr. Yarbrough
12. Authorize Executive Session to Discuss and Take Any Necessary  
Action in Open Session for the following: Mr. Bartlett  
  
Existing 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
13. Chair’s Activity Report Mr. Bartlett
14. Old Business Mr. Bartlett
15. New Business Mr. Bartlett
16. Port Director’s Report Mr. Yarbrough
17. Adjournment Mr. Bartlett

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*Next Regularly Scheduled Meeting: November 17, 2022 at 8:30 a.m.*