



**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 **Thursday, November 17, 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**

**November 17, 2022  
8:30 a.m.**

**AGENDA**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of October 21, 2022
3. Disbursements
4. Financing for Inola Rail Project Mr. Yarbrough
5. Award of Contract – Inola Rail Project Mr. Yarbrough
6. Inola Rail Project – Construction Observation  
and Material Testing Services Mr. Yarbrough
7. Election of Officers for 2023 Mr. Bartlett
8. Chair’s Activity Report Mr. Bartlett
9. Port Director’s Report Mr. Yarbrough
10. Authorize Executive Session to Discuss and Take Any Necessary  
Action in Open Session for the following: Mr. Bartlett  
  
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
11. Old Business Mr. Bartlett
12. New Business Mr. Bartlett
13. Adjournment Mr. Bartlett

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