

NOTICE OF REGULAR MEETING
DECEMBER 15, 2022
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, December 15, 2022

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Special Meeting of November 17, 2022 | Mr. Fariss |
| 3. Disbursements | Mr. Yarbrough |
| 4. 2023 Port Plaza Exterior & Interior Upgrades Project | Mr. Yarbrough |
| 5. 2023 Railroad Consulting Services | Mr. Yarbrough |
| 6. Old Business | Mr. Fariss |
| 7. New Business | Mr. Fariss |
| 8. Adjournment | Mr. Fariss |

Next Regularly Scheduled Meeting: March 16, 2023 at 8:00 a.m.