



**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, December 15, 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**

**December 15, 2022  
8:30 a.m.**

**AGENDA**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of November 17, 2022
3. Disbursements
4. Award of Contract – 2022 Port Authority Administration Building Remodel Project Mr. Yarbrough
5. Port of Inola – Cultural Resources Study Mr. Yarbrough
6. Engagement of Doerner Saunders Daniel & Anderson, LLP – Inola Wastewater Treatment Facility Project Mr. Yarbrough
7. Port of Catoosa Land Lease Request – 5230 Cimarron Road Mr. Yarbrough
8. 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
9. Potential Action by the Board following Executive Session Mr. Yarbrough
10. Equipment Rentals and Fuel Costs for Dredge Pond Maintenance Mr. Yarbrough
11. Sale of Railroad Locomotives Mr. Yarbrough
12. New Office Copier Lease Agreement Mr. Yarbrough
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: January 19, 2023 at 8:30 a.m.*