



**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 Chairman for **Thursday, January 19, 2023** at  
**8:30 a.m. Please note: this meeting will NOT be at the Port  
Authority Office, but at the Homewood Suites, Great Room, 201  
Elliott Lane, Catoosa, OK.**

Assistant Secretary

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**CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY  
BOARD OF DIRECTORS MEETING  
HOMWOOD SUITES, GREAT ROOM  
201 ELLIOTT LANE, CATOOSA, OK 74015  
January 19, 2023  
8:30 a.m.**

**AGENDA**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of December 15, 2022
3. Disbursements
4. Architectural-Engineering-Planning Consultant Contract Mr. Yarbrough
5. Tulsa Port of Inola – Wastewater Treatment Plant Design Project –  
Concept and Schematic Design Phase Mr. Yarbrough
6. Interlocal Contract for Governmental Services – Rogers  
County / Tulsa Ports Mr. Yarbrough
7. 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
8. Port of Inola – Option to Purchase Agreement 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

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*Next Regularly Scheduled Meeting: February 16, 2023 at 8:30 a.m.*