

NOTICE OF SPECIAL MEETING
February 17, 2023
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Catoosa Community Center
105 E. Oak St.
Catoosa, Oklahoma

DATE: Friday, February 17, 2023

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Regular Meeting of December 15, 2022 | Mr. Goodwin |
| 3. Disbursements | Mr. Yarbrough |
| 4. Legal Services Contract | Mr. Yarbrough |
| 5. Port Plaza Lease – Oklahoma Manufacturing Alliance | Mr. Yarbrough |
| 6. Adjournment | Mr. Goodwin |

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