



TULSA PORTS
BARGE · RAIL · INDUSTRIAL PARK
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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 **Friday, February 17, 2023** at
**8:30 a.m. Please note: this meeting will NOT be at the Port
Authority Office, but at the Catoosa Community Center, 105 E
Oak Street, Catoosa, OK.**

Assistant Secretary

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**CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
CATOOSA COMMUNITY CENTER
105 E. OAK STREET, CATOOSA, OK 74015**

**February 17, 2023
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of January 19, 2023
3. Disbursements
4. Legal Services Contract Mr. Yarbrough
5. Authorize Executive Session to Discuss and Take Any Necessary Mr. Bartlett
Action in Open Session for the following:
Potential New Tenant at Port of Inola: 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
6. Authorize Executive Session to Discuss and Take Any Necessary Mr. Bartlett
Action in Open Session for the following:
Potential New Tenant at Port of Catoosa: 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
7. Chair's Activity Report Mr. Bartlett
8. Old Business Mr. Bartlett
9. New Business Mr. Bartlett
10. Port Director's Report Mr. Yarbrough
11. Adjournment Mr. Bartlett

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