

NOTICE OF REGULAR MEETING
March 23, 2023
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Tulsa Tech – Lemley Memorial Campus
3420 S. Memorial Dr.
Tulsa, Oklahoma

DATE: Thursday, March 23, 2023

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Special Meeting of February 17, 2023 | Mr. Goodwin |
| 3. Disbursements | Mr. Wilson |
| 4. Acceptance of Facilities Authority Annual Audit – F.Y. 2021-2022 | Mr. Yarbrough |
| 5. Old Business | Mr. Yarbrough |
| 6. New Business | Mr. Yarbrough |
| 7. Adjournment | Mr. Goodwin |

Next Regularly Scheduled Meeting: June 15, 2023 at 8:00 a.m.