



TULSA PORTS
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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 **Thursday, March 23, 2023** at
**8:30 a.m. Please note: this meeting will NOT be at the Port
Authority Office, but at Tulsa Technology Center, Client Service
Center, Training Room 26, Tulsa, OK 74145.**

Assistant Secretary

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**CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
TULSA TECHNOLOGY CENTER (CLIENT SERVICE BLDG), TRAINING ROOM #26
3420 S. MEMORIAL DRIVE, TULSA, OK 74145**

**March 23, 2023
8:30 a.m.**

AGENDA

- | | |
|---|---------------|
| 1. Roll Call/Introductions | |
| 2. Minutes - Regular Meeting of February 17, 2023 | |
| 3. Disbursements | |
| 4. Appointment of Port Safety Advisory Council – 2023 | Mr. Yarbrough |
| 5. Intermodal Market Study | Mr. Yarbrough |
| 6. Acceptance of Port Authority Annual Audit – F.Y. 2021 – 2022 | Mr. Yarbrough |
| 7. PR / Marketing Professional Services Contract | Mr. Yarbrough |
| 8. Chair’s Activity Report | Mr. Bartlett |
| 9. Old Business | Mr. Bartlett |
| 10. New Business | Mr. Bartlett |
| 11. Port Director’s Report | Mr. Yarbrough |
| 12. Adjournment | Mr. Bartlett |

Next Regularly Scheduled Meeting: April 20, 2023 at 8:30 a.m.