

NOTICE OF SPECIAL MEETING  
May 18, 2023  
8:00 a.m.  
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Office / Small Conference Room  
5350 Cimarron Rd.  
Catoosa, Oklahoma

DATE: Thursday, May 18, 2023

AGENDA

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|---|---------------|
| 1. Roll Call  | Ms. Blake     |
| 2. Approval of Minutes of Regular Meeting of March 23, 2023               | Mr. Goodwin   |
| 3. Disbursements  | Mr. Wilson    |
| 4. Lease Agreement - Oklahoma Alliance for Manufacturing Excellence, Inc. | Mr. Yarbrough |
| 5. Change in Check Signing Authority                                      | Mr. Yarbrough |
| 6. Adjournment  | Mr. Goodwin   |

*Next Regularly Scheduled Meeting: June 22, 2023 at 8:00 a.m.*