



TULSA PORTS
BARGE · RAIL · INDUSTRIAL PARK
CATOOSA · INOLA

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, April 20, 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, 3638 S. Memorial Dr., 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
3638 S. MEMORIAL DRIVE, TULSA, OK 74145**

**April 20, 2023
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of March 23, 2023
3. Disbursements
4. Amendment to the Port Authority 21-22 Budget
(Operation Expenses) Mr. Yarbrough
5. Change Order No. 1 – 2022 Port Authority Administration
Building Remodel Project Mr. Yarbrough
6. Award of Contract – Inola Land Clearing Project – Phase 3 Mr. Yarbrough
7. 2023 Emergency Notification System Upgrade Mr. Yarbrough
8. OWRB/ARPA Resolution Approval Mr. Yarbrough
9. Change in Check Signing Authority Mr. Yarbrough
10. Authorize Executive Session to Discuss and Take Any Necessary
Action in Open Session for the following: Mr. Bartlett

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
11. Authorize Executive Session to Discuss and Take Any Necessary
Action in Open Session for the following: Mr. Bartlett

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
12. Chairman’s Activity Report Mr. Bartlett
13. Old Business Mr. Bartlett
14. New Business Mr. Bartlett
15. Port Director’s Report Mr. Yarbrough
16. Adjournment Mr. Bartlett

Next Regularly Scheduled Meeting: May 18, 2023 at 8:30 a.m.