



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, May 18, 2023** at
8:30 a.m. at the Port Authority Offices, 5350 Cimarron Road.

Assistant Secretary

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**CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
PORT AUTHORITY OFFICE BUILDING
5350 CIMARRON ROAD, CATOOSA, OK 74015**

**May 18, 2023
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of April 20, 2023
3. Disbursements
4. Advertise for Bids - Dredge Pond Realignment Project Mr. Yarbrough
5. Port Operations Vehicle - ATV Replacement Mr. Yarbrough
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 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
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: June 22, 2023 at 8:30 a.m.