

NOTICE OF REGULAR MEETING
June 22, 2023
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

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

DATE: Thursday, June 22, 2023

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Special Meeting of May 18, 2023 | Mr. Goodwin |
| 3. Disbursements | Mr. Wilson |
| 4. Approval of Fiscal Year 2023-24 Facilities Authority Budget | Mr. Yarbrough |
| 5. Auditing Services Contract – F.Y. 2022-23, 2023-24, 2024-25 | Mr. Yarbrough |
| 6. Loan to Port Authority – Caterpillar Compact Track Loader | Mr. Yarbrough |
| 7. Old Business | Mr. Goodwin |
| 8. New Business | Mr. Goodwin |
| 9. Adjournment | Mr. Goodwin |

Next Regularly Scheduled Meeting: September 21, 2023