



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, June 22, 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**

**June 22, 2023
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of May 18, 2023
3. Disbursements
4. 2023 Dredge Pond Capacity Enhancement Project Modification Mr. Yarbrough
5. Caterpillar Compact Track Loader Purchase and Financing Mr. Yarbrough
6. Inola – 2023 TDS Service Agreement - Communications Mr. Yarbrough
7. Auditing Services Contract - F.Y. 2022-23, 2023-24, and 2024-25 Mr. Yarbrough
8. Approval of Fiscal Year 2023-24 Port Authority Budget Mr. Yarbrough
9. Inola – Infrastructure Planning & Coordination – 3Sun Mr. Yarbrough
10. Port Executive Director Mr. Yarbrough
11. OK House Bill 2888/OWRB Funding Application Mr. Yarbrough
12. Inola - Union Pacific Construction Access Agreement Mr. Yarbrough
13. Chair’s Activity Report Mr. Bartlett
14. Old Business Mr. Bartlett
15. New Business Mr. Bartlett
16. Port Director’s Report Mr. Yarbrough
17. Adjournment Mr. Bartlett

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