



TULSA PORTS
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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, July 20, 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**

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

AGENDA

1. Roll Call/Introductions
- 2a. Minutes - Regular Meeting of June 22, 2023
- 2b. Minutes - Special Meeting of June 29, 2023
3. Disbursements
4. Change Order No. 1 – Inola Rail Project Mr. Yarbrough
5. Change Order No. 2 (Final) – Port Authority Administration
Building Remodel Mr. Yarbrough
6. Emergency Dredging of Port Entrance Channel and Terminal Area Mr. Yarbrough
7. Port of Catoosa Land Lease Request – 5002 Bird Creek Avenue Mr. Yarbrough
8. Chair’s Activity Report Mr. Bartlett
9. Old Business Mr. Bartlett
10. New Business Mr. Bartlett
11. Port Director’s Report Mr. Yarbrough
12. Adjournment Mr. Bartlett

Next Regularly Scheduled Meeting: August 17, 2023 at 8:30 a.m.