

NOTICE OF SPECIAL MEETING
August 17, 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, August 17, 2023

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Regular Meeting of June 22, 2023 | Mr. Goodwin |
| 3. Disbursements | Mr. Wilson |
| 4. Oklahoma Manufacturing Alliance Plaza Build-Out Award of Contract | Mr. Yarbrough |
| 5. Adjournment | Mr. Goodwin |

Next Regularly Scheduled Meeting: September 21, 2023