



**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, August 17, 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**

**August 17, 2023  
8:30 a.m.**

**AGENDA**

- |     |   |               |
|-----|---|---------------|
| 1.  | Roll Call/Introductions   |               |
| 2.  | Minutes - Regular Meeting of July 20, 2023  |               |
| 3.  | Disbursements   |               |
| 4.  | Tulsa Port of Inola – Wastewater Treatment Plant Project – Progressive Design/Build         | Mr. Yarbrough |
| 5.  | Tulsa Port of Inola – Wastewater Treatment Plant Project – Influent Sampling                | Mr. Yarbrough |
| 6.  | Land Sale Riverview Business Park – D-Kerns Construction                                    | Mr. Yarbrough |
| 7.  | First Amendment of Lease Agreement – 1020 West Keystone                                     | Mr. Yarbrough |
| 8.  | Tulsa Port of Inola - First Amended and Restated Grant Agreement, MARAD FY 2020 INFRA Grant | Mr. Yarbrough |
| 9.  | Chair’s Activity Report   | Mr. Bartlett  |
| 10. | Old Business  | Mr. Bartlett  |
| 11. | New Business  | Mr. Bartlett  |
| 12. | Port Director’s Report  | Mr. Yarbrough |
| 13. | Adjournment   | Mr. Bartlett  |

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