



**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, September 21, 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**

**September 21, 2023  
8:30 a.m.**

**AGENDA**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of August 17, 2023
3. Disbursements
4. Chairman's Activity Report Mr. Bartlett
5. Port Director's Report Mr. Yarbrough
6. Approval of Oklahoma Department of Commerce Contract:  
19220 Prep 23 Mr. Yarbrough
7. Authorize Executive Session to Discuss and Take Any Necessary  
Action in Open Session for the following: Mr. Bartlett  
  
Potential New Tenant at Port of Inola: Conferring on matters pertaining  
to economic development, including the transfer of property; as provided  
in Section 307C.11 of Title 25 of the Oklahoma Statutes
8. Old Business Mr. Bartlett
9. New Business Mr. Bartlett
10. Adjournment Mr. Bartlett

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*Next Regularly Scheduled Meeting: October 19, 2023 at 8:30 a.m.*