



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, November 16, 2023** at
8:30 a.m. at the **Maritime Education Center** located behind the
towboat, 5350 Cimarron Road.

Assistant Secretary

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CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
MARITIME EDUCATION CENTER
5350 CIMARRON ROAD, CATOOSA, OK 74015

November 16, 2023
8:30 a.m.

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of September 21, 2023
3. Disbursements
4. Port of Catoosa Terminal Area Land Lease Request –
5850 Arkansas Road Mr. Yarbrough
5. Port of Catoosa Terminal Area Land Lease Request –
5550 East Channel Road Mr. Yarbrough
6. Assignments of 33 1/3% Undivided Interest in Land Lease
of Industrial Leasing Company, LLC Mr. Yarbrough
7. Port of Catoosa Land Lease Request – 5785 Bird Creek Avenue Mr. Yarbrough
8. Amended Option to Purchase Agreement – Cadotte Industrial
Properties LLC Mr. Yarbrough
9. Loan Modification Agreement – Commerce Bank Mr. Yarbrough
10. Port of Inola Wastewater Treatment Facility – Inter-Local Agreement Mr. Yarbrough
11. Tulsa Port of Inola – Industrial & Domestic Wastewater Rate Study Mr. Yarbrough
12. Inola Rail Project – Construction Observation and Material
Testing Services – Amendment No. 1 Mr. Yarbrough
13. Authorize Executive Session to Discuss and Take Any Necessary
Action in Open Session for the following: Mr. Bartlett

Potential New Tenant at Port of Catoosa: 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
14. Potential Sale of Land at Port of Catoosa to the City of Tulsa Mr. Yarbrough
15. Re-Appointment of John E. (Ed) Fariss to Tulsa’s Port of Catoosa
Facilities Authority Mr. Yarbrough
16. Election of Officers for 2024 Mr. Yarbrough
17. Chairman’s Activity Report Mr. Bartlett
18. Old Business Mr. Bartlett
19. New Business Mr. Bartlett
20. Port Director’s Report Mr. Yarbrough
21. Adjournment Mr. Bartlett

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Next Regularly Scheduled Meeting: December 14, 2023 at 8:30 a.m.