

NOTICE OF REGULAR MEETING  
December 14, 2023  
8:00 a.m.  
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Office / Muster Conference Room  
5350 Cimarron Road  
Catoosa, Oklahoma

DATE: Thursday, December 14, 2023

AGENDA

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| 1. Roll Call   | Ms. Blake     |
| 2. Approval of Minutes of Special Meeting of August 17, 2023   | Mr. Goodwin   |
| 3. Disbursements   | Mr. Wilson    |
| 4. Election of Officers for 2024   | Mr. Goodwin   |
| 5. Authorized Signers for Trust Accounts   | Mr. Yarbrough |
| 6. Certificate of Authorization and Incumbency of Trustees<br>And Officers of Tulsa's Port of Catoosa Facilities Authority | Mr. Yarbrough |
| 7. Discussion and Potential Action Regarding Purchase<br>Or Financing of Mack Dump Truck                                   | Mr. Yarbrough |
| 8. Old Business  | Mr. Goodwin   |
| 9. New Business  | Mr. Goodwin   |
| 10. Adjournment  | Mr. Goodwin   |

*Next Regularly Scheduled Meeting: March 21, 2024*