



**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, December 14, 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**

**December 14, 2023  
8:30 a.m.**

**AGENDA**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of November 16, 2023
3. Disbursements
4. Amendment of Port of Catoosa Land Lease Request –  
Matrix Service Company Mr. Yarbrough
5. Port of Catoosa Land Lease Request – 1105 &  
1107 N. Main Parkway Mr. Yarbrough
6. Port of Catoosa Land Lease Request – 5410 N. Bird Creek Ave. Mr. Yarbrough
7. Port of Catoosa Land Lease Request – 798 Fort Gibson Road Mr. Yarbrough
8. Foreign Trade Zone – Application for Subzone Designation Mr. Yarbrough
9. Foreign Trade Zone – Application for Usage-Driven Designation Mr. Yarbrough
10. Appointment of Port Safety Advisory Council - 2024 Mr. Yarbrough
11. Authorization of Signers for Port Authority Account Mr. Yarbrough
12. Chair’s Activity Report Mr. Bartlett
13. Old Business Mr. Bartlett
14. New Business Mr. Bartlett
15. Port Director’s Report Mr. Yarbrough
16. Adjournment Mr. Bartlett

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*Next Regularly Scheduled Meeting: January 18, 2024 at 8:30 a.m.*