



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, January 25, 2024** 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**

**January 25, 2024
8:30 a.m.**

AGENDA

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| 1. | Roll Call/Introductions | |
| 2. | Minutes - Regular Meeting of December 14, 2023 | |
| 3. | Disbursements | |
| 4. | Termination of Lease Agreement – Bayotech, Inc. | Mr. Yarbrough |
| 5. | Inola – 2024 Rail Rehabilitation Project – Advertisement and Award Authorization | Mr. Yarbrough |
| 6. | Presentation by Robert Russell with CWR Solutions | Mr. Yarbrough |
| 7. | Chair’s Activity Report | Mr. Bartlett |
| 8. | Old Business | Mr. Bartlett |
| 9. | New Business | Mr. Bartlett |
| 10. | Port Director’s Report | Mr. Yarbrough |
| 11. | Adjournment | Mr. Bartlett |

Next Regularly Scheduled Meeting: February 15, 2024 at 8:30 a.m.