

NOTICE OF SPECIAL MEETING
January 25, 2024
7:45 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, January 25, 2024

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Regular Meeting of December 14, 2023 | Mr. Wilson |
| 3. Disbursements | Mr. Fariss |
| 4. Discussion of Banking and Investment Services for Tulsa Port of Catoosa's Facilities Authority | Mr. Yarbrough |
| 5. Adjournment | Mr. Wilson |

Next Regularly Scheduled Meeting: March 21, 2024 at 8:00 a.m.