

NOTICE OF SPECIAL MEETING
February 15, 2024
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, February 15, 2024

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Special Meeting of January 25, 2024 | Mr. Wilson |
| 3. Disbursements | Mr. Fariss |
| 4. Engagement Agreement for Financial Services: Municipal Finance Services, Inc. | Mr. Yarbrough |
| 5. Engagement Agreement for Bond Counsel Services - Hilborne & Weidman | Mr. Yarbrough |
| 6. Adjournment | Mr. Wilson |

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