

**NOTICE OF SPECIAL MEETING**

**Strategic Planning Workshop  
City of Tulsa-Rogers County Port Authority  
5350 Cimarron Road, Catoosa, OK 74015  
February 21, 2024 – 10:30 a.m. to 4:30 p.m.**

A “**Special Joint Meeting**” of the City of Tulsa-Rogers County Port Authority and the Tulsa’s Port of Catoosa Facilities Authority has been scheduled for Wednesday, February 21, 2024 from 10:30 a.m. to 4:30 p.m. for the purpose of conducting a **Strategic Planning Session**. The Port Boards will be meeting to discuss strategy for future Port Development.

A quorum of the City of Tulsa-Rogers County Port Authority Board and the Tulsa’s Port of Catoosa Facilities Authority Board may be present at the meeting, however, no formal action will be taken by either board.

**Agenda**

Tulsa Port of Catoosa

- Project Updates
- Upcoming Projects and Grant Opportunities
- FY 2025 Budget
- Safety and Security
- Legislative Issues

Economic Development Activities

- Workforce and Economic Development Updates

Tulsa Port of Inola

- Project Updates
- Upcoming Projects and Grant Opportunities
- FY 2025 Budget

Meeting Adjourned