



**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, February 15, 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**

**February 15, 2024  
8:30 a.m.**

**AGENDA**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of January 25, 2024
3. Disbursements
4. Declaration of Emergency - Verdigris Parkway Railroad Crossing Repairs Mr. Yarbrough
5. Discussion of Tulsa Port of Inola Wastewater Treatment Facility – Finance Mr. Yarbrough
6. Engagement Agreement for Bond Counsel Services – Hilborne & Weidman Mr. Yarbrough
7. Engagement Agreement for Financial Services: Municipal Finance Services, Inc. Mr. Yarbrough
8. Chair’s Activity Report Mr. Bartlett
9. Old Business Mr. Bartlett
10. New Business Mr. Bartlett
11. Port Director’s Report Mr. Yarbrough
12. Adjournment Mr. Bartlett

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*Next Regularly Scheduled Meeting: March 21, 2024 at 8:30 a.m.*