

NOTICE OF REGULAR MEETING  
March 21, 2024  
8:00 a.m.  
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices  
5350 Cimarron Road  
Catoosa, Oklahoma

DATE: Thursday, March 21, 2024

AGENDA

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|---|---------------|
| 1. Roll Call  | Ms. Blake     |
| 2. Approval of Minutes of Special Meeting of February 15, 2024      | Mr. Wilson    |
| 3. Disbursements  | Mr. Fariss    |
| 4. Acceptance of Facilities Authority Annual Audit – F.Y. 2022-2023 | Mr. Yarbrough |
| 5. Tulsa Port of Catoosa Unit Train Task Order Modification         | Mr. Yarbrough |
| 6. Application for Clean Water State Revolving Fund Loan            | Mr. Yarbrough |
| 7. RFP for Financial Institution                                    | Mr. Yarbrough |
| 8. Old Business   | Mr. Wilson    |
| 9. New Business   | Mr. Wilson    |
| 6. Adjournment  | Mr. Wilson    |

*Next Regularly Scheduled Meeting: June 20, 2024 at 8:00 a.m.*