



March 27, 2024

MEMORANDUM

TO: Port Authority Business Associates and Friends
FROM: Charlotte A. Pyle, Assistant Secretary *Charlotte A. Pyle*
RE: **AMENDED Port Authority Board Meeting Schedule - 2024**

This is to advise you, in compliance with the Oklahoma Open Meeting Law (25 O.S., 1971, as amended), that the 2024 meetings of the City of Tulsa-Rogers County Port Authority Board of Directors held in the Conference Room of the Port Authority offices located at 5350 Cimarron Road, Catoosa, Oklahoma, have been **amended** to reflect a **time change only** for the April through December 2024 dates. The previously posted start time of 8:30 am for these meetings has been changed to 9:00 am. Please note that the dates and location of these meetings will remain the same.

The revised list for these meetings are as follows:

Amended 2024 Board Meetings

<u>Date</u>	<u>Time</u>
April 18	9:00 a.m.
May 16	9:00 a.m.
June 20	9:00 a.m.
July 18	9:00 a.m.
August 15	9:00 a.m.
September 19	9:00 a.m.
October 17	9:00 a.m.
November 21	9:00 a.m.
December 19	9:00 a.m.

If you have any questions regarding the above amended schedule of meetings, do not hesitate to contact our office.

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