



TULSA PORTS
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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, March 21, 2024** at
9:00 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**

**March 21, 2024
9:00 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of February 15, 2024
3. Disbursements
4. Acceptance of Port Authority Annual Audit – F.Y. 2022 – 2023 Mr. Yarbrough
5. Application for Clean Water State Revolving Fund Loan Mr. Yarbrough
6. Tulsa Port of Inola Railroad Construction Loan Approval Mr. Yarbrough
7. Amended and Restated Land Leasing Policy Guidelines Mr. Yarbrough
8. Security Services Contract Mr. Yarbrough
9. Port of Catoosa Land Lease Request – 798 Fort Gibson Road Mr. Yarbrough
10. M/V Charley Border Enhancement Project Mr. Yarbrough
11. Catoosa - Unit Train Environmental and Grant Support Mr. Yarbrough
12. Catoosa - Mainline Harbor Track Rehabilitation Mr. Yarbrough
13. Tulsa Port of Catoosa Towboat Dock Repairs Mr. Yarbrough
14. Chair’s Report Mr. Bartlett
15. Old Business Mr. Bartlett
16. New Business Mr. Bartlett
17. Port Director’s Report Mr. Yarbrough
18. Adjournment Mr. Bartlett

Next Regularly Scheduled Meeting: April 18, 2024 at 8:30 a.m.