



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, May 16, 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**

**May 16, 2024
9:00 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of March 21, 2024
3. Disbursements
4. Industry Update – Brian Myers, Site Director, EMD Electronics Mr. Yarbrough
5. Port of Catoosa Land Lease Request – 798 Fort Gibson Road Mr. Yarbrough
6. Authorization to Reimburse 2023 BNSF Derailment Expenses Mr. Yarbrough
7. Approval of Amended Federal Grant Procedure Manual Mr. Yarbrough
8. Resolution Related to the Incurring of Indebtedness by the Trustees of Tulsa’s Port of Catoosa Facilities Authority in an Aggregate Principal Amount of not to Exceed Eighteen Million Dollars (\$18,000,000.00), Approving a Projects Agreement, Lease Agreement and Other Documents as may be Necessary or Required and Declaring an Emergency Mr. Yarbrough
9. Consulting Services Agreement – CWR Solutions, LLC Mr. Yarbrough
10. Tulsa Port Inola - Wastewater Treatment Plant Project – Schedule Modification Mr. Yarbrough
11. Inola – PSO Transmission Line / Railroad Conflict Mr. Yarbrough
12. Chair’s Report Mr. Bartlett
13. Old Business Mr. Bartlett
14. New Business Mr. Bartlett
15. Port Director’s Report Mr. Yarbrough
16. Adjournment Mr. Bartlett

Next Regularly Scheduled Meeting: June 20, 2024 at 9:00 a.m.