

NOTICE OF REGULAR MEETING
June 20, 2024
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, June 20, 2024

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Special Meeting of April 11, 2024 | Mr. Wilson |
| 3. Disbursements | Mr. Fariss |
| 4. Approval of Fiscal Year 2024-2025 Facilities Authority Budget | Mr. Yarbrough |
| 5. Unit Train Facility – Task Order Amendment #1 | Mr. Yarbrough |
| 6. Old Business | Mr. Wilson |
| 7. New Business | Mr. Wilson |
| 8. Adjournment | Mr. Wilson |

Next Regularly Scheduled Meeting: September 19, 2024 at 8:00 a.m.