



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, June 20, 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**

**June 20, 2024
9:00 a.m.**

AGENDA

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| 1. | Roll Call/Introductions | |
| 2. | Minutes - Regular Meeting of May 16, 2024 | |
| 3. | Disbursements | |
| 4. | OWRB Loan Documents Review – No Action | Mr. Yarbrough |
| 5. | OWRB (State Appropriation) Grant Agreement | Mr. Yarbrough |
| 6. | Towboat Dock Project – Approval of Construction Contract | Mr. Yarbrough |
| 7. | Rural Water District No. 2 Mayes County – Feasibility & Engineering Agreement | Mr. Yarbrough |
| 8. | Approval of Fiscal Year 2024-25 Port Authority Budget | Mr. Yarbrough |
| 9. | Chair’s Report | Mr. Bartlett |
| 10. | Old Business | Mr. Bartlett |
| 11. | New Business | Mr. Bartlett |
| 12. | Port Director’s Report | Mr. Yarbrough |
| 13. | Adjournment | Mr. Bartlett |

Next Regularly Scheduled Meeting: July 18, 2024 at 9:00 a.m.