TULSA'S PORT OF CATOOSA FACILITIES AUTHORITY
TRUSTEES SPECIAL MEETING
PORT AUTHORITY OFFICE BUILDING
5350 CIMARRON ROAD CATOOSA, OK 74015

October 15, 2026
8:00 a.m.

AGENDA

1.	Roll Call/Introductions	Ms. Blake
2.	Approval of Minutes - Regular Meeting of September 17, 2026	Mr. Wilson
3.	Disbursements	Mr. Fariss
4.	Proposed Executive Session (Miller v. Tulsa Ports): Discussion and possible vote to convene in executive session pursuant to 25 O.S. §307(B)(4) for confidential communications between the Board and is attorney regarding Alexander Miller v. Tulsa Ports et al., Rogers County District Court, Case No. CV-2026-185; if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to conduct the pending litigation in the public interest as authorized by 25 O.S. §307(B)(4).	Mr. Wilson
5.	Vote to return to open session.	Mr. Wilson
6.	Discussion, consideration and possible action to approve the retention of GableGotwals as legal counsel to represent the Board in Alexander Miller v. Tulsa Ports et al., Rogers County District Court Case No. CV-2026-185.	Mr. Wilson
7.	Discussion, consideration and possible action regarding Alexander Miller v. Tulsa Ports et al., Rogers County District Court, Case No. CV-2026-185, including direction to legal counsel regarding the Board's response.	Mr. Wilson
8.	Adjournment	Mr. Wilson

Next Regularly Scheduled Meeting: December 17, 2026