TULSA PORTS
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Notice

BOARD OF DIRECTORS REGULAR MEETING
CITY OF TULSA-ROGERS COUNTY
PORT AUTHORITY

A Regular Board of Directors Meeting has been called by Board Chairwoman for **Thursday October 15, 2026** 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 REGULAR MEETING
PORT AUTHORITY OFFICE BUILDING
5350 CIMARRON ROAD
CATOOSA, OK 74015

October 15, 2026
9:00 a.m.

AGENDA

1.	Roll Call/Introductions	Ms. Stevens
2.	Minutes – Regular Meeting of September 17, 2026	Ms. Hughes
3.	September Disbursements	Mr. Burrus
4.	Proposed Executive Session #1 (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 its 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).	Ms. Hughes
	4a. Vote to return to open session.	Ms. Hughes
	4b. Discussion, consideration and possible action to approve the retention of GableGotwals as legal counsel to represent the Board and its officers and directors in Alexander Miller v. Tulsa Ports et al., Rogers County District Court Case No. CV-2026-185.	Ms. Hughes
	4c. 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.	Ms. Hughes
5.	Proposed Executive Session #2 (Claim Concerning Town of Inola Moratorium): Discussion and possible vote to convene in executive session pursuant to 25 O.S. §307(B)(4) for confidential communications between the Board and its attorney concerning a pending claim against the Town of Inola relating to actions restricting industrial development at the Port of Inola, including the current moratorium on industrial permits, and to receive confidential advice of legal counsel; if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to pursue the claim and litigation in the public interest as authorized by 25 O.S. §307(B)(4).	Ms. Hughes
	5a. Vote to return to open session.	Ms. Hughes
	5b. Discussion, consideration and possible action to approve the retention of GableGotwals as legal counsel to represent the Board in any litigation related to the proposed smelter.	Ms. Hughes

	5c. Discussion, consideration and possible action to authorize GableGotwals to initiate a lawsuit for the Tulsa Ports against the Town of Inola and any necessary Town officials for declaratory and injunctive relief against the Town's ordinances and actions restricting industrial development at the Port of Inola, including but not limited to the moratorium on industrial permits.	Ms. Hughes
6.	Reappointment of Rich Wilson to the Tulsa Port of Catoosa's Facilities Authority	Ms. Hughes
7.	Catoosa: Request for Road Closures Related to Oklahoma Department of Transportation Project For Construction Near Port Main Entrance	Ms. Hughes
8.	Inola: Engineering Task Order: Environmental Studies and Surveys for 2022 Authorized Land Conveyance of former Rocky Point Recreation Area and Arkansas River Frontage Parcels from US Government	Ms. Hughes
9.	Nominating Committee for 2027 Port Authority Officers	Ms. Hughes
10.	Chairwoman's report (Information Only)	Ms. Hughes
11.	Port Director's report (Information Only)	Mr. Yarbrough
12.	Old Business	Ms. Hughes
13.	New Business	Ms. Hughes
14.	Adjournment	Ms. Hughes

Next Regularly Scheduled Meeting November 19, 2026