

NOTICE OF REGULAR MEETING  
March 23, 2017  
8:00 a.m.  
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices  
5350 Cimarron Road  
Catoosa, Oklahoma

DATE: Thursday, March 23, 2017

AGENDA

- |   |               |
|---|---------------|
| 1. Roll Call  | Ms. Taylor    |
| 2. Approval of Minutes of Special Meeting of January 17, 2017 | Mr. Smith     |
| 3. Claims   | Mr. Coffman   |
| 4. Port Plaza Lease – Goodman-Baker Insurance Agency, LLC     | Mr. Yarbrough |
| 5. Legal Services Contract                                    | Mr. Yarbrough |
| 6. Auditing Services Contract                                 | Mr. Yarbrough |
| 7. Port Plaza Landscape Maintenance Contract                  | Mr. Yarbrough |
| 8. Old Business   | Mr. Smith     |
| 9. New Business   | Mr. Smith     |
| 10. Adjournment   | Mr. Smith     |

*Next Regularly Scheduled Meeting: June 15, 2017 at 8:00 a.m.*