

NOTICE OF REGULAR MEETING
June 15, 2017
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, June 15, 2017

AGENDA

- | | |
|--|---------------|
| 1. Roll Call | Ms. Pyle |
| 2. Approval of Minutes of Regular Meeting of March 23, 2017 | Mr. Smith |
| 3. Claims | Mr. Coffman |
| 4. Approval of Fiscal Year 2017-18 Facilities Authority Budget | Mr. Yarbrough |
| 5. Port Plaza Lease – El Rebozo LLC | Mr. Yarbrough |
| 6. Old Business | Mr. Smith |
| 7. New Business | Mr. Smith |
| 8. Adjournment | Mr. Smith |

Next Regularly Scheduled Meeting: September 21, 2017 at 8:00 a.m.