

NOTICE OF SPECIAL MEETING
November 16, 2017
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Offices
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, November 16, 2017

AGENDA

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| 1. Roll Call | Ms. Taylor |
| 2. Approval of Minutes of Regular Meeting of September 21, 2017 | Mr. Smith |
| 3. Claims | Mr. Coffman |
| 4. Port Plaza Lease Amendment– Tracy Prince (Port Nutrition) | Mr. Yarbrough |
| 5. Port Plaza Landscape Maintenance Contract | Mr. Yarbrough |
| 6. Adjournment | Mr. Smith |

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