

December 5, 2011

CITY OF TULSA-
ROGERS COUNTY
PORT AUTHORITY

OFFICERS:

J. ED FARISS
Tulsa
Chairman

DAVID G. PAGE
Tulsa
Vice Chairman

CHARLES G. MECKFESSEL
Tulsa
Secretary-Treasurer

MEMBERS:

STEVEN J. ADAMS
Catoosa

STEVEN J. DOWTY
Claremore

JAMES G. "JERRY" GOODWIN
Tulsa

STEPHEN J. KISSEE
Claremore

A. H. "CHIP" McELROY, II
Tulsa

JOHN C. SMITH
Tulsa

JON R. STUART
Tulsa

**EXECUTIVE
DEPARTMENT:**

ROBERT W. PORTISS
Port Director

DAVID L. YARBROUGH
Deputy Port Director

VIA E-MAIL

Government Documents Librarian
Tulsa City-County Library
400 Civic Center
Tulsa, OK 74103-3830

Dear Librarian:

This is to advise you, in compliance with the Oklahoma Open Meeting Law (25 O.S., 1971, as amended), that the 2012 meetings of the City of Tulsa-Rogers County Port Authority Board of Directors will be held in the Conference Room of the Port Authority offices located at 5350 Cimarron Road, Catoosa, Oklahoma, on the following dates:

	<u>2012</u>	
<u>Date</u>		<u>Time</u>
January 19		8:30 a.m.
February 16		8:30 a.m.
March 15		8:30 a.m.
April 19		8:30 a.m.
May 17		8:30 a.m.
June 21		8:30 a.m.
July 19		8:30 a.m.
August 16		8:30 a.m.
September 20		8:30 a.m.
October 18		8:30 a.m.
November 15		8:30 a.m.
December 20		8:30 a.m.



Please acknowledge receipt of this notice and return a copy to this office via fax or e-mail.

Sincerely,



Cynthia J. Green
Administrative Assistant

cjg

Enclosure

RECEIVED: _____

DATE: _____