

December 3, 2009

CITY OF TULSA-  
ROGERS COUNTY  
PORT AUTHORITY

**OFFICERS:**

ED FARISS  
Tulsa  
Chairman

DAVID G. PAGE  
Tulsa  
Vice Chairman

CHARLES G. MECKFESSEL  
Tulsa  
Secretary-Treasurer

**MEMBERS:**

STEVEN J. ADAMS  
Catoosa

JAMES G. "JERRY" GOODWIN  
Tulsa

STEPHEN J. KISSEE  
Claremore

A. H. "CHIP" McELROY, II  
Tulsa

JACK D. MOONEY  
Claremore

JOHN C. SMITH  
Tulsa

JON R. STUART  
Tulsa

**EXECUTIVE  
DEPARTMENT:**

ROBERT W. PORTISS  
Port Director

DAVID YARBROUGH  
Deputy Port Director

**MEMORANDUM**

**TO:** Port Authority Business Associates & Friends  
**FROM:** Cindy Green, Assistant Secretary *Cindy Green*  
**RE:** **Port Authority Board Meeting Schedule - 2010**

This is to advise you that the City of Tulsa-Rogers County Port Authority Board of Directors meetings for 2010 will be held in the Conference Room of the Port Authority offices located at 5350 Cimarron Road, Catoosa, Oklahoma, on the following dates:

	<u>2010</u>	
<u>Date</u>		<u>Time</u>
January 21		8:30 a.m.
February 18		8:30 a.m.
March 18		8:30 a.m.
April 15		8:30 a.m.
May 20		8:30 a.m.
June 17		8:30 a.m.
July 15		8:30 a.m.
August 19		8:30 a.m.
September 16		8:30 a.m.
October 21		8:30 a.m.
November 18		8:30 a.m.
December 16		8:30 a.m.

If you have any questions regarding the above listed schedule of meetings, do not hesitate to contact our office.

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cjg