

NOTICE OF SPECIAL MEETING  
August 15, 2019  
8:00 a.m.  
Tulsa's Port of Catoosa Facilities Authority

PLACE: Maritime Educational Center / Towboat Classroom  
5350 Cimarron Road  
Catoosa, Oklahoma

DATE: Thursday, August 15, 2019

AGENDA

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| 1. Roll Call   | Ms. Neal      |
| 2. Approval of Minutes of Regular Meeting of June 20, 2019                   | Mr. Fariss    |
| 3. Claims  | Mr. Coffman   |
| 4. Port Plaza Lease – Global 7 Environmental, Health<br>& Safety Corporation | Mr. Yarbrough |
| 5. Adjournment   | Mr. Fariss    |

*Next Regularly Scheduled Meeting: September 19, 2019*