



NOTICE OF SPECIAL MEETING

**City of Tulsa-Rogers County Port Authority
Strategic Planning Session 2018
The Patriot, 5800 N. Patriot Drive, Schwab Cottage #3, Owasso, OK
March 16, 2018 – 9:30 a.m. to 5:00 p.m.**

A “**Special Meeting**” of the City of Tulsa-Rogers County Port Authority has been scheduled for Friday, March 16, 2018 from 9:30 a.m. to 5:00 p.m. for the purpose of conducting a **Strategic Planning Workshop** for the Tulsa Port of Catoosa. This Workshop will be held in Schwab Cottage #3 of The Patriot, 5800 N. Patriot Drive, Owasso, Oklahoma.

A quorum of the City of Tulsa-Rogers County Port Authority Board members may be present at the meeting/workshop, however, no formal Board action will be taken.

Agenda

March 16, 2018

9:30	Morning Session Convenes	Schwab Cottage #3
	Introductions	
10:40 p.m.	Break	
12:00 noon	Morning Session Adjourns – Lunch	
1:00 p.m.	Afternoon Session Convenes	
3:00 p.m.	Break	
3:10 p.m.	Afternoon Session Reconvenes	
4:30 p.m.	Afternoon Session Concludes	
	Attendees Depart	