

NOTICE OF REGULAR MEETING
June 18, 2020
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Port Authority Office / Small Conference Room
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, June 18, 2020

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Special Meeting of March 26, 2020 | Mr. Fariss |
| 3. Claims | Mr. Coffman |
| 4. Approval of Fiscal Year 2020-21 Facilities Authority Budget | Mr. Yarbrough |
| 5. Auditing Services Contract - F.Y. 2019-20, 2020-21, 2021-22 | Mr. Yarbrough |
| 6. Port Plaza Lease Agreement – Tulsa Port Authority Workforce Resource Center | Mr. Yarbrough |
| 7. Lease Termination Agreement – Global 7 Environmental, Health & Safety Corp | Mr. Yarbrough |
| 8. Old Business | Mr. Fariss |
| 9. New Business | Mr. Fariss |
| 10. Adjournment | Mr. Fariss |

Next Regularly Scheduled Meeting: September 17, 2020