

NOTICE OF SPECIAL MEETING
July 21, 2020
4:00 p.m.
Tulsa's Port of Catoosa Facilities Authority

Tulsa's Port of Catoosa Facilities Authority will hold this meeting by teleconferencing via Microsoft Teams Meeting.

*Board members and members of the public can dial in using their phone by dialing: 1 (321) 754-9434
Conference ID: 311 633 108#*

The following Board members plan to attend remotely via Microsoft Teams, provided that they may still be permitted to appear and attend at the meeting site, Port Authority Office building, 5350 Cimarron Road, Catoosa, OK:

Ed Fariss, Chairman; James Goodwin, Vice Chairman; Steven Adams, Bryant Coffman, Secretary/Treasurer; and Stephen Kisse.

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

DATE: Tuesday, July 21, 2020

AGENDA

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| 1. Roll Call | Ms. Blake |
| 2. Approval of Minutes of Regular Meeting of June 18, 2020 | Mr. Fariss |
| 3. Claims | Mr. Adams |
| 4. Discussion and possible action on termination of Port Plaza lease for Unit 5238 | Mr. Grisham |
| 5. Discussion and possible action on Port Plaza lease for Units 5232 and 5234 | Mr. Grisham |
| 6. Discussion & possible action on Port Plaza lease for Unit 5236 | Mr. Grisham |
| 7. Discussion and possible action on Port Plaza lease for Unit 5238 | Mr. Grisham |
| 8. Discussion and possible action on Port Plaza lease for Unit 5240 | Mr. Grisham |
| 9. Adjournment | Mr. Fariss |

Next Regularly Scheduled Meeting: September 17, 2020