

11/10/2016 10:46 am

MICHAEL P. KIER
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TULSA'S
PORT of CATOOSA
FACILITIES AUTHORITY

5350 CIMARRON ROAD • CATOOSA, OKLAHOMA 74015 • PHONE (918) 266-2291 • FAX (918) 266-7678

JOHN C. SMITH, Chairman
J. ED FARISS, Vice Chairman
BRYANT J. COFFMAN, Secretary/Treasurer
STEVEN J. DOWTY, Board Member
STEPHEN J. KISSEE, Board Member

November 10, 2016

VIA E-MAIL

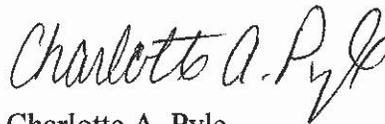
Mr. John Habibi
Deputy City Clerk
City of Tulsa
175 E. 2nd Street, Room 260
Tulsa, OK 74103

Dear Mr. Habibi:

This is to advise you, in compliance with the Oklahoma Meeting Law (25 O.S., 1971, as amended), that a **“Special Meeting”** of Tulsa’s Port of Catoosa Facilities Authority has been scheduled for **Monday November 21, 2016 at 11:30 a.m., TMA Systems, LLC, 5100 E. Skelly Dr., Ste, 900, Tulsa, OK 74135.**

Please acknowledge receipt of this special meeting notice by **returning the copy of this letter via Fax to our office or e-mail charlotte@tulsaport.com.**

Sincerely,



Charlotte A. Pyle
Assistant Secretary

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ACKNOWLEDGEMENT

RECEIVED BY: _____

DATE: _____