



**TULSA PORTS**  
BARGE · RAIL · INDUSTRIAL PARK  
CATOOSA · INOLA

February 6, 2024

**VIA E-MAIL**

Deputy City Clerk  
City of Tulsa  
175 E. 2<sup>nd</sup> Street, Room 260  
Tulsa, OK 74103

Dear Deputy City Clerk:

This is to advise you, in compliance with the Oklahoma Open Meeting Law (25 O.S., 1971, as amended), that a **“Special Meeting”** of the City of Tulsa-Rogers County Port Authority has been scheduled for Wednesday, February 21, 2024 from 10:30 a.m. to 4:30 p.m. for the purpose of conducting a Strategic Planning Workshop for the Tulsa Port of Catoosa. This Workshop will be held in the Port Authority office building, 5350 Cimarron Road, Catoosa, OK.

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

Please acknowledge receipt of this notice and return a copy to this office via e-mail to [charlotte@tulsaports.com](mailto:charlotte@tulsaports.com).

Sincerely,

Charlotte A. Pyle  
Assistant Secretary

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Enclosure

**ACKNOWLEDGMENT:**

RECEIVED: \_\_\_\_\_

DATE: \_\_\_\_\_

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