



G. Bridger Cox, Chairman
Peter Carey, Vice Chairman
Matt Caldwell, Secretary-Treasurer
Hank Bradley, Member
Patty Broome, Member
Keith Ventris, Member
John Budd, Member
Honorable Todd Russ, Ex Officio

**OIFA Agenda
Regular Meeting
September 24, 2025, 10:00 a.m.
Tulsa Ports Port Authority Office
5350 Cimarron Road
Catoosa, Oklahoma 74015**

- I.** Call to Order, Roll Call, and Announcement of Quorum
- II.** Announcement of filing Meeting Notice and posting Agenda in accordance with the Open Meetings Act.
- III.** Review and possible approval of Minutes of previous meetings.
- IV.** Review and possible action of Financial Report
- V.** President's Report, including but not limited to:
 - Marketing Activities
 - Recent Loan or Bond Activity
 - Upcoming Events

ADJOURNMENT