

**AGENDA**  
**PORT AUTHORITY OF THE GREATER OKLAHOMA CITY AREA**  
**BOARD MEETING**  
**WEDNESDAY, JANUARY 15, 2020 AT 12:00 PM**  
**THE ALLIANCE FOR ECONOMIC DEVELOPMENT OF OKLAHOMA CITY**  
**CONFERENCE ROOM**  
**105 NORTH HUDSON, SUITE 101**  
**OKLAHOMA CITY, OK**

1. Call to Order
2. Approve Minutes of the December 4, 2019 Port Authority Meeting
3. Accept Financial Reports
4. Ratify and Approve Payment of Claims and Invoices
5. Receive Activity Report from Allan Meadors
6. Comments from Members, Staff and Citizens
7. Adjournment

\*Next Meeting March 18, 2020