

**AGENDA**  
**PORT AUTHORITY OF THE GREATER OKLAHOMA CITY AREA**  
**BOARD MEETING**  
**WEDNESDAY, JANUARY 20, 2021 AT 12:00 PM**  
**ALLIANCE CONFERENCE ROOM**  
**105 N. HUDSON, SUITE 101**  
**OKLAHOMA CITY, OK**

2021 JAN 19 AM 10:27  
OKLAHOMA CITY CLERK

1. Call to Order
2. Approve Minutes of the November 18, 2020 Port Authority Meeting
3. Accept Financial Reports
4. Ratify and Approve Payment of Claims and Invoices
5. Review, Discuss and possibly Approve changes to Fee Schedule
6. Receive Marketing Consultant Report
7. Receive Comments from Members, Staff and Citizens
8. Adjournment