



CITY OF TULSA-
ROGERS COUNTY
PORT AUTHORITY

OFFICERS:

STEPHEN J. KISSEE
Claremore
Chairman

ED FARISS
Tulsa
Vice Chairman

CHARLES G. MECKFESSEL
Tulsa
Secretary-Treasurer

MEMBERS:

STEVEN J. ADAMS
Catoosa

ROBERT H. CHITWOOD
Tulsa

JAMES G. GOODWIN
Tulsa

A. H. "CHIP" McELROY, II
Tulsa

JACK D. MOONEY
Claremore

DAVID G. PAGE
Tulsa

JON R. STUART
Tulsa

EXECUTIVE
DEPARTMENT:

ROBERT W. PORTISS
Port Director

**CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
PORT AUTHORITY OFFICE BUILDING
5350 CIMARRON ROAD, CATOOSA, OK 74015**

**November 20, 2008
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
- Special Presentations - Industry Recognition Awards Mr. Kissee
2. Minutes - Regular Meeting of September 18, 2008
3. Claims
4. Legal Services Claim Mr. Portiss
5. Engineering Services Claim Mr. Portiss
6. Change Order No. 1 - Woolslayer Companies, Inc.,
Site Improvements Project Mr. Portiss
7. Change Order No. 1 – Block 17 Storm Water
Drainage Project Mr. Portiss
8. Amendment to List of Proposed Purchases and
Improvements - F. Y. 2008-09 Budget Mr. Portiss
9. Land Lease Request - Sentry Supply, Inc. Mr. Portiss
10. Acceptance of Port Authority Annual Audit - F. Y. 2007 - 2008 Mr. Portiss
11. Election of Officers for 2009 Mr. Kissee
12. Old Business Mr. Kissee
13. New Business Mr. Kissee
14. Adjournment Mr. Kissee

Next Regularly Scheduled Meeting: December 18, 2008 at 8:30 a.m.