



McCLELLAN-KERR ARKANSAS RIVER NAVIGATION SYSTEM

CITY OF TULSA-
ROGERS COUNTY
PORT AUTHORITY

OFFICERS:

A. H. "CHIP" McELROY, II
Tulsa
Chairman

STEVEN J. ADAMS
Catoosa
Vice Chairman

BRYANT J. COFFMAN
Tulsa
Secretary-Treasurer

MEMBERS:

DEWEY F. BARTLETT, JR.
Tulsa

STEVEN J. DOWTY
Claremore

J. ED FARISS
Tulsa

JAMES G. "JERRY" GOODWIN
Tulsa

STEPHEN J. KISSEE
Claremore

PAULA A. MARSHALL
Tulsa

JON M. McGRATH
Tulsa

EXECUTIVE
DEPARTMENT:

DAVID L. YARBROUGH, PE.
Port Director

BRADLEY S. BANKS, PE
Manager of Operations

SUSAN D. MURPHY
Accounting Manager

REMINDER

BOARD OF DIRECTORS MEETING CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY

A Regular Board of Directors Meeting has been called by
the Board Chairman for **Thursday, May 17, 2018** at
8:30 a.m. at the Port Authority Offices, 5350 Cimarron Road.

Assistant Secretary

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

**April 19, 2018
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of April 19, 2018
3. Claims
4. Legal Services Claim Mr. Yarbrough
5. Engineering Services Claim Mr. Yarbrough
6. Dredge Pond and Riverbank Survey Mr. Yarbrough
7. R-7 Rail Extension Feasibility Study Mr. Yarbrough
8. Assignment and Assumption of NGL Crude Terminals, LLC
("NGL") Land Lease to HEP Oklahoma LLC ("HEP") Mr. Yarbrough
9. Appointment of Assistant Secretary to the Port Authority Board Mr. McElroy
10. Old Business Mr. McElroy
11. New Business Mr. McElroy
12. Adjournment Mr. McElroy

Next Regularly Scheduled Meeting: June 21, 2018 at 8:30 a.m.