



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, June 21, 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**

**June 21, 2018  
8:30 a.m.**

**REVISED AGENDA**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of May 17, 2018
3. Claims
4. Legal Services Claim Mr. Yarbrough
5. Engineering Services Claim Mr. Yarbrough
6. Verdigris Parkway Street Repair Project Mr. Yarbrough
7. Security Services Contract – Gold Star Security  
And Investigations, Inc. Mr. Yarbrough
8. Assignment and Assumption of Raymond A. Miller, Jr.  
Land Lease to Escanaba Properties LLC Mr. Yarbrough
9. Second Amended and Restated Land Lease - Escanaba  
Properties LLC Mr. Yarbrough
10. Gavilon Grain, LLC - Outside Storage Land Lease Mr. Yarbrough
11. Approval of Fiscal Year 2018-19 Port Authority Budget Mr. Yarbrough
12. Old Business Mr. McElroy
13. New Business Mr. McElroy
14. Adjournment Mr. McElroy

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*Next Regularly Scheduled Meeting: July 19, 2018 at 8:30 a.m.*