



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, August 16, 2018** at
8:30 a.m. at the Port Authority Offices, 5350 Cimarron Road.

Assistant Secretary

mmn

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

**August 16, 2018
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of June 21, 2018
3. Claims
4. Legal Services Claim Mr. Yarbrough
5. Engineering Services Claim Mr. Yarbrough
6. 2018 Port Wide Drainage Improvements Project Mr. Yarbrough
7. Dolphin Replacement Feasibility Study Mr. Yarbrough
8. Assignment and Assumption of Undivided Interest in Land Mr. Yarbrough
Lease of SDT, LLC to Beaverdale Investments, LLC, M.M.O.,
LLC, CSBG, LLC, DNG Real Estate, LLC and Bradford
Investments, LLC (Elite Manufacturing Building at
950 West Verdigris Parkway)
9. Land Lease Request - UOP Russell, LLC Mr. Yarbrough
10. Old Business Mr. McElroy
11. New Business Mr. McElroy
12. Port Director's Report Mr. Yarbrough
13. Adjournment Mr. McElroy

Next Regularly Scheduled Meeting: September 20, 2018 at 8:30 a.m.