



McCLELLAN-KERR ARKANSAS RIVER NAVIGATION SYSTEM

CITY OF TULSA-  
ROGERS COUNTY  
PORT AUTHORITY

OFFICERS:

STEVEN J. DOWTY  
Claremore  
Chairman

JON M. McGRATH  
Tulsa  
Vice Chairman

BRYANT J. COFFMAN  
Tulsa  
Secretary-Treasurer

MEMBERS:

STEVEN J. ADAMS  
Catoosa

DEWEY F. BARTLETT, JR.  
Tulsa

CHARLES T. BENDANA  
Tulsa

JAMES G. "JERRY" GOODWIN  
Tulsa

STEPHEN J. KISSEE  
Claremore

PAULA A. MARSHALL  
Tulsa

NATHAN REESE  
Tulsa

EXECUTIVE  
DEPARTMENT:

DAVID L. YARBROUGH, PE.  
Port Director

DANIEL GRISHAM  
Operations & Engineering

SUSAN D. MURPHY  
Accounting & Human Resources

## 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, January 17, 2019** 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**

**January 17, 2019  
8:30 a.m.**

**AGENDA**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of November 15, 2018
3. Claims
4. Update on WATCO Terminal Services Mr. Yarbrough
5. Legal Services Claim Mr. Yarbrough
6. Engineering Services Claim Mr. Yarbrough
7. Change Order No. 2 (Final) – Cimarron Road Extension and Bird  
Creek Road Construction Project Mr. Yarbrough
8. Landscape Maintenance Contract Mr. Yarbrough
9. SKOL Railroad Interchange / S.H. 167 Crossing Repair Project Mr. Yarbrough
10. Authorized Signers for Port Authority Accounts Mr. Yarbrough
11. Old Business Mr. Dowty
12. New Business Mr. Dowty
13. Port Director’s Report Mr. Yarbrough
14. Adjournment Mr. Dowty

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*Next Regularly Scheduled Meeting: February 21, 2019 at 8:30 a.m.*