



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, February 21, 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**

**February 21, 2019  
8:30 a.m.**

**AGENDA**

- |     |   |               |
|-----|---|---------------|
| 1.  | Roll Call/Introductions   |               |
| 2.  | Minutes - Regular Meeting of January 17, 2019                       |               |
| 3.  | Claims  |               |
| 4.  | Legal Services Claim  | Mr. Yarbrough |
| 5.  | Engineering Services Claim  | Mr. Yarbrough |
| 6.  | Port Authority Office Remodel Project                               | Mr. Yarbrough |
| 7.  | Amendment - Terminal Area Rail and Drainage<br>Improvements Project | Mr. Yarbrough |
| 8.  | Acceptance of Port Authority Annual Audit – F.Y. 2017 – 2018        | Mr. Yarbrough |
| 9.  | Old Business  | Mr. Dowty     |
| 10. | New Business  | Mr. Dowty     |
| 11. | Port Director’s Report  | Mr. Yarbrough |
| 12. | Adjournment   | Mr. Dowty     |

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