



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

JAMES G. "JERRY" GOODWIN
Tulsa

BROOKE HAMILTON
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

RE M I N D E R

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, July 18, 2019** at
8:30 a.m. at the Maritime Education Center / Towboat Classroom,
5350 Cimarron Road.

Assistant Secretary

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**CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
MARITIME EDUCATIONAL CENTER / TOWBOAT CLASSROOM
5350 CIMARRON ROAD, CATOOSA, OK 74015**

**July 18, 2019
8:30 a.m.**

AGENDA

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| 1. | Roll Call/Introductions | |
| 2. | Minutes - Regular Meeting of June 20, 2019 | |
| 3. | Claims | |
| 4. | Legal Services Claim | Mr. Yarbrough |
| 5. | Engineering Services Claim | Mr. Yarbrough |
| 6. | Versum Materials Request for Lease | Mr. Yarbrough |
| 7. | Old Business | Mr. Dowty |
| 8. | New Business | Mr. Dowty |
| 9. | Port Director's Report | Mr. Yarbrough |
| 10. | Adjournment | Mr. Dowty |

Next Regularly Scheduled Meeting: August 15, 2019 at 8:30 a.m.