



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, October 18, 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**

**October 18, 2018  
8:30 a.m.**

**AGENDA**

1. Roll Call/Introductions
2. Minutes - Regular Meeting of September 20, 2018
3. Claims
4. Legal Services Claim Mr. Yarbrough
5. Engineering Services Claim Mr. Yarbrough
6. Change Order No. 1 – Cimarron Road Extension and Bird  
Creek Road Construction Project Mr. Yarbrough
7. Riverbank Repair and Dredge Pond Realignment Feasibility Study Mr. Yarbrough
8. Main Parkway and West Channel Road Reconstruction Project Mr. Yarbrough
9. Re-Appointment of John E. (Ed) Fariss to Tulsa’s  
Port of Catoosa Facilities Authority Mr. Yarbrough
10. Old Business Mr. McElroy
11. New Business Mr. McElroy
12. Port Director’s Report Mr. Yarbrough
13. Adjournment Mr. McElroy

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*Next Regularly Scheduled Meeting: November 15, 2018 at 8:30 a.m.*