



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

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, May 16, 2019** at
8:30 a.m. at the Port Authority Offices, 5350 Cimarron Road.

Assistant Secretary

cap

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

**May 16, 2019
8:30 a.m.**

AGENDA

- | | | |
|-----|--|---------------|
| 1. | Roll Call/Introductions | |
| 2. | Minutes - Regular Meeting of April 18, 2019 | |
| 3. | Claims | |
| 4. | Legal Services Claim | Mr. Yarbrough |
| 5. | Engineering Services Claim | Mr. Yarbrough |
| 6. | Award of Contract – Port Authority Office Remodel Project | Mr. Yarbrough |
| 7. | Towboat Dock Design Study | Mr. Yarbrough |
| 8. | First Amendment of Land Lease – Transcontinental Holding Corp. (THC) | Mr. Yarbrough |
| 9. | Guest Speaker Matt Littrell, Tulsa Tech | Mr. Yarbrough |
| 10. | Old Business | Mr. Dowty |
| 11. | New Business | Mr. Dowty |
| 12. | Port Director’s Report | Mr. Yarbrough |
| 13. | Adjournment | Mr. Dowty |

Next Regularly Scheduled Meeting: June 20, 2019 at 8:30 a.m.