

NOTICE OF REGULAR MEETING
June 20, 2019
8:00 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: Maritime Educational Center / Towboat Classroom
5350 Cimarron Road
Catoosa, Oklahoma

DATE: Thursday, June 20, 2019

AGENDA

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| 1. Roll Call | Ms. Neal |
| 2. Approval of Minutes of Special Meeting of April 18, 2019 | Mr. Smith |
| 3. Claims | Mr. Coffman |
| 4. Approval of Fiscal Year 2019-20 Facilities Authority Budget | Mr. Yarbrough |
| 5. Termination of Port Plaza Restaurant Lease – Tracy Prince dba Port Coney's | Mr. Yarbrough |
| 6. Port Plaza Lease – Lizbeth Moguel & Naum De Dios | Mr. Yarbrough |
| 7. Transcontinental Holding Corp. Facility Lease | Mr. Yarbrough |
| 8. First Amendment of Lease Agreement – Transcontinental Holding Corp. (THC) | Mr. Yarbrough |
| 9. Old Business | Mr. Smith |
| 10. New Business | Mr. Smith |
| 11. Adjournment | Mr. Smith |

Next Regularly Scheduled Meeting: September 19, 2019



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, June 20, 2019** at
8:30 a.m. at the Maritime Education Center / Towboat Classroom,
5350 Cimarron Road.

Assistant Secretary

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**BOARD OF DIRECTORS MEETING
MARITIME EDUCATIONAL CENTER / TOWBOAT CLASSROOM
5350 CIMARRON ROAD, CATOOSA, OK 74015**

**June 20, 2019
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of May 16, 2019
3. Claims
4. Legal Services Claim Mr. Yarbrough
5. Engineering Services Claim Mr. Yarbrough
6. Advertise for Bids - Main Parkway and West Channel
Road Reconstruction Project Mr. Yarbrough
7. North Arkansas Road Replacement Project Mr. Yarbrough
8. Approval of Fiscal Year 2019-20 Port Authority Budget Mr. Yarbrough
9. Settlement of Engineered Systems & Energy Solutions Litigation Mr. Yarbrough
10. Executive Session Mr. Dowty
 - a. Proposed Executive Session-Vote to go into proposed executive session pursuant to Title 25, Oklahoma Statutes, Section 307(C)(11)) for the purpose of conferring on matters pertaining to economic development, including the potential transfer of property, financing, or creation of a proposal to entice a business to locate within Rogers County, where the public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the businesses involved
 - b. Enter into executive session if vote to enter executive session is approved
 - c. Open session resumes
 - d. Vote to exit executive session
11. Old Business Mr. Dowty
12. New Business Mr. Dowty
13. Port Director's Report Mr. Yarbrough
14. Adjournment Mr. Dowty

Next Regularly Scheduled Meeting: July 18, 2019 at 8:30 a.m.

