



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, October 10, 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**

**October 10, 2019
8:30 a.m.**

AGENDA

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| 1. | Roll Call/Introductions | |
| 2. | Minutes - Regular Meeting of August 15, 2019 | |
| 3. | Claims | |
| 4. | Legal Services Claim | Mr. Yarbrough |
| 5. | Engineering Services Claim | Mr. Yarbrough |
| 6. | Versum Materials Lease | Mr. Yarbrough |
| 7. | Advertise for Bids – S.H. 167 Rail Crossing Repair Project | Mr. Yarbrough |
| 8. | Communications Service Provider Agreement | Mr. Yarbrough |
| 9. | Appointment of Steven J. Adams and James G. Goodwin to
Tulsa’s Port of Catoosa Facilities Authority | Mr. Yarbrough |
| 10. | Land Acquisition – PSO/Inola Project | Mr. Yarbrough |
| 11. | Survey and Title Services | Mr. Yarbrough |
| 12. | Old Business | Mr. Dowty |
| 13. | New Business | Mr. Dowty |
| 14. | Port Director’s Report | Mr. Yarbrough |
| 15. | Adjournment | Mr. Dowty |

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