



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

J. Ed FARISS  
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  
Deputy Port Director

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, February 20, 2020** 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**

**February 20, 2020  
8:30 a.m.**

**AGENDA**

- |     |   |               |
|-----|---|---------------|
| 1.  | Roll Call/Introductions   |               |
| 2.  | Minutes - Regular Meeting of January 23, 2020   |               |
| 3.  | Claims  |               |
| 4.  | Legal Services Claim  | Mr. Yarbrough |
| 5.  | Engineering Services Claim  | Mr. Yarbrough |
| 6.  | Change Order No. 2 – Port Authority Office Remodel Project                              | Mr. Yarbrough |
| 7.  | North Arkansas Road Replacement Project   | Mr. Yarbrough |
| 8.  | Port Wide Street Striping and Signage Project   | Mr. Yarbrough |
| 9.  | Inola Property Master Planning Project  | Mr. Yarbrough |
| 10. | Union Pacific - Inola Property Rail Design Fee  | Mr. Yarbrough |
| 11. | Reconciliation of Inola Land Acquisition Closing Costs                                  | Mr. Yarbrough |
| 12. | PR / Marketing Professional Services Contract   | Mr. Yarbrough |
| 13. | Authorization of World’s Greatest TV Show Segment                                       | Mr. Yarbrough |
| 14. | Land Lease Assignment and Assumption – Liberty BSG Holdings Inc. (formerly Bayou Steel) | Mr. Yarbrough |
| 15. | Old Business  | Mr. McGrath   |
| 16. | New Business  | Mr. McGrath   |
| 17. | Port Director’s Report  | Mr. Yarbrough |
| 18. | Adjournment   | Mr. McGrath   |

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*Next Regularly Scheduled Meeting: March 19, 2020 at 8:30 a.m.*