



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

RE M I N D E R

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

BOARD OF DIRECTORS MEETING CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY

A Board of Directors Meeting has been called by
the Board Chairman for **Thursday, June 18, 2020** at
8:30 a.m. at the Port Authority Offices, 5350 Cimarron Road and
available via Teleconference.

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**

The City of Tulsa-Rogers County Port Authority will hold this meeting by teleconferencing via FreeConferenceCall.com.

Board members and members of the public can dial in using their phone by dialing: 605-313-4151; Access code: 849103

The following Board members plan to attend remotely via FreeConferenceCall.com, provided that they may still be permitted to appear and attend at the meeting site, Port Authority Office building, 5350 Cimarron Road, Catoosa, OK:

Steven Dowty, Chairman; Jon McGrath, Vice Chairman; Ed Fariss, Secretary/Treasurer; Steven Adams; Dewey Bartlett; James Goodwin; Brooke Hamilton; Stephen Kisse; Paula Marshall; and Nathan Reese.

**AGENDA
June 18, 2020
8:30 a.m.**

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|-----|---|---------------|
| 1. | Roll Call/Introductions | |
| 2. | Minutes - Regular Meeting of May 21, 2020 | |
| 3. | Claims | |
| 4. | Legal Services Claim | Mr. Yarbrough |
| 5. | Engineering Services Claim | Mr. Yarbrough |
| 6. | Tow Boat Dock Replacement Project | Mr. Yarbrough |
| 7. | Railroad Operating Agreement | Mr. Yarbrough |
| 8. | Approval of Fiscal Year 2020-21 Port Authority Budget | Mr. Yarbrough |
| 9. | Auditing Services Contract - F.Y. 2019-20, 2020-21, and 2021-22 | Mr. Yarbrough |
| 10. | Old Business | Mr. Dowty |
| 11. | New Business | Mr. Dowty |
| 12. | Port Director's Report | Mr. Yarbrough |
| 13. | Adjournment | Mr. Dowty |

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Next Regularly Scheduled Meeting: July 16, 2020 at 8:30 a.m.