



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 Special Meeting has been called by  
the Board Chairman for **Monday, July 20, 2020** at  
**3:00 p.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 SPECIAL MEETING  
PORT AUTHORITY OFFICE BUILDING  
5350 CIMARRON ROAD, CATOOSA, OK 74015  
July 20, 2020  
3:00 p.m.**

*The City of Tulsa-Rogers County Port Authority will hold this meeting by teleconferencing via Microsoft Teams Meeting.*

*Board members and members of the public can dial in using their phone by dialing: 1 (321) 754-9434; Conference ID: 675 129 628#*

*The following Board members plan to attend remotely via Microsoft Teams, 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**

- |     |   |               |
|-----|---|---------------|
| 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.  | Change Order No. 3 (Final) - Main Parkway and West Channel Road Improvements Project - yes      | Mr. Yarbrough |
| 7.  | Hydraulic Modeling and Mapping Project – Catoosa and Inola                                      | Mr. Yarbrough |
| 8.  | Amendment to the Port Authority 20-21 Budget (Insurance Premiums)                               | Mr. Yarbrough |
| 9.  | Assignment and Assumption of Reinforcing Services, LLC Land Lease to CMC Steel of Oklahoma, LLC | Mr. Yarbrough |
| 10. | Third Amendment to Reinforcing Services Lease Agreement   | Mr. Yarbrough |
| 11. | Board Action to Recognize Elected Officials   | Mr. Yarbrough |
| 12. | Port Director's Report  | Mr. Yarbrough |
| 13. | Adjournment   | Mr. Dowty     |

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*Next Regularly Scheduled Meeting: August 20, 2020 at 8:30 a.m.*