



CITY OF TULSA-  
ROGERS COUNTY  
PORT AUTHORITY

OFFICERS:

A. H. "CHIP" McELROY, II  
Tulsa  
Chairman

STEVEN J. DOWTY  
Claremore  
Vice Chairman

BRYANT J. COFFMAN  
Tulsa  
Secretary-Treasurer

MEMBERS:

STEVEN J. ADAMS  
Catoosa

J. ED FARISS  
Tulsa

JAMES G. "JERRY" GOODWIN  
Tulsa

DAVID W. HOUSE  
Tulsa

STEPHEN J. KISSEE  
Claremore

JON M. McGRATH  
Tulsa

DAVID G. PAGE  
Tulsa

EXECUTIVE  
DEPARTMENT:

ROBERT W. PORTISS  
Port Director

DAVID L. YARBROUGH  
Deputy Port Director

CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY  
BOARD OF DIRECTORS MEETING  
PORT AUTHORITY OFFICE BUILDING  
5350 CIMARRON ROAD, CATOOSA, OK 74015

February 18, 2016  
8:30 a.m.

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of January 21, 2016
3. Claims
4. Legal Services Claim Mr. Portiss
5. Engineering Services Claim Mr. Portiss
6. Advertise for Bids – Arkansas Road Reconstruction Project Mr. Portiss
7. Award of Contract – 2015 Port Security and Surveillance Project Mr. Portiss
8. Change Order No. 1 (Final) – 200 Ton Crane Project Mr. Portiss
9. ASAP Lease Extension Mr. Portiss
10. Assignment of Sentry Supply Inc. Land Lease Agreement To Lauren Engineers & Constructors, Inc. Mr. Portiss
11. Acceptance of Port Authority Annual Audit – F.Y. 2014 – 2015 Mr. Coffman
12. Old Business Mr. McElroy
13. New Business Mr. McElroy
14. Adjournment Mr. McElroy

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Next Regularly Scheduled Meeting: March 17 2016 at 8:30 a.m.