

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

**March 23, 2017
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of February 16, 2017
3. Claims
4. Legal Services Claim Mr. Yarbrough
5. Engineering Services Claim Mr. Yarbrough
6. Advertise for Bids – Low Water Wharf Rehabilitation Project Mr. Yarbrough
7. Award of Contract – North Channel Storm Drains Repairs Mr. Yarbrough
8. Blocks 9-13 Schematic Engineering Plan Mr. Yarbrough
9. Assignment and Assumption of Lauren Engineers & Constructors,
Inc. Land Leases to Whitener Family Limited Partnership I Mr. Yarbrough
10. Auditing Service Contract Mr. Yarbrough
11. Legal Service Contract Mr. Yarbrough
12. Old Business Mr. McElroy
13. New Business Mr. McElroy
14. Adjournment Mr. McElroy

Next Regularly Scheduled Meeting: April 20, 2017 at 8:30 a.m.