



CITY OF TULSA-  
ROGERS COUNTY  
PORT AUTHORITY

OFFICERS:

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

STEVEN J. ADAMS  
Catoosa  
Vice Chairman

BRYANT J. COFFMAN  
Tulsa  
Secretary-Treasurer

MEMBERS:

DEWEY F. BARTLETT, JR.  
Tulsa

STEVEN J. DOWTY  
Claremore

J. ED FARISS  
Tulsa

JAMES G. "JERRY" GOODWIN  
Tulsa

STEPHEN J. KISSEE  
Claremore

PAULA A. MARSHALL  
Tulsa

JON M. McGRATH  
Tulsa

EXECUTIVE STAFF:

DAVID L. YARBROUGH, PE  
Port Director

BRADLEY S. BANKS, PE  
Manager of Operations

SUSAN D. MURPHY  
Accounting Manager

## REMINDER

### 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, June 15, 2017** at

**8:30 a.m.** at the Port Authority Offices, 5350 Cimarron Road.

*Charlotte A. Pyle*  
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**

**June 15, 2017  
8:30 a.m.**

**AGENDA**

- |     |  |               |
|-----|--|---------------|
| 1.  | Roll Call/Introductions  |               |
| 2.  | Minutes - Regular Meeting of May 25, 2017  |               |
| 3.  | Claims   |               |
| 4.  | Legal Services Claim   | Mr. Yarbrough |
| 5.  | Engineering Services Claim   | Mr. Yarbrough |
| 6.  | Assignment and Assumption of Land Lease among<br>Tenants-In-Common (990 Keystone Avenue) | Mr. Yarbrough |
| 7.  | ASAP Energy, Inc. Land Lease Termination of Negotiations                                 | Mr. Yarbrough |
| 8.  | Approval of Fiscal Year 2017-18 Port Authority Budget                                    | Mr. Yarbrough |
| 9.  | Old Business   | Mr. McElroy   |
| 10. | New Business   | Mr. McElroy   |
| 11. | Adjournment  | Mr. McElroy   |

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