



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
DEPARTMENT:

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, November 16, 2017** at
8:30 a.m. at the Port Authority Offices, 5350 Cimarron Road.

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**

**November 16, 2017
8:30 a.m.**

AGENDA

- | | | |
|-----|---|---------------|
| 1. | Roll Call/Introductions | |
| 2. | Minutes - Regular Meeting of October 19, 2017 | |
| 3. | Claims | |
| 4. | Legal Services Claim | Mr. Yarbrough |
| 5. | Engineering Services Claim | Mr. Yarbrough |
| 6. | Advertise for Bids – Port Entrances Landscape Project | Mr. Yarbrough |
| 7. | 2017 Traffic Signal Repair & Port Lighting Upgrades Project | Mr. Yarbrough |
| 8. | M/V James M. Hewgley Gearbox Repairs | Mr. Yarbrough |
| 9. | Fourth Amendment to Lease/Operating Agreement
with Gavilon Fertilizer, LLC | Mr. Yarbrough |
| 10. | Barge Fleeting Area Project – US Army Corps of Engineers
Land Exchange Fee | Mr. Yarbrough |
| 11. | Security Services Contract | Mr. Yarbrough |
| 12. | Election of Officers for 2018 | Mr. McElroy |
| 13. | Old Business | Mr. McElroy |
| 14. | New Business | Mr. McElroy |
| 15. | Adjournment | Mr. McElroy |

Next Regularly Scheduled Meeting: December 21, 2017 at 8:30 a.m.