



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. PSO Required Upgrades to Dry Bulk Facility Transformers Mr. Yarbrough
11. Barge Fleeting Area Project – US Army Corps of Engineers
Land Exchange Fee Mr. Yarbrough
12. Security Services Contract Mr. Yarbrough
13. Assignment and Assumption of Cargill, Incorporated (“Cargill”)
Land Lease to Plateplus, Inc. (“Plateplus”) Mr. Yarbrough
14. Election of Officers for 2018 Mr. McElroy
15. Old Business Mr. McElroy
16. New Business Mr. McElroy
17. Adjournment Mr. McElroy

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