



**TULSA PORT
OF CATOOSA**

CITY OF TULSA-
ROGERS COUNTY
PORT AUTHORITY

OFFICERS:

STEVEN J. DOWTY
Claremore
Chairman

JON M. McGRATH
Tulsa
Vice Chairman

J. ED FARISS
Tulsa
Secretary-Treasurer

MEMBERS:

STEVEN J. ADAMS
Catoosa

DEWEY F. BARTLETT, JR.
Tulsa

JAMES G. "JERRY" GOODWIN
Tulsa

BROOKE HAMILTON
Tulsa

STEPHEN J. KISSEE
Claremore

PAULA A. MARSHALL
Tulsa

NATHAN REESE
Tulsa

**EXECUTIVE
DEPARTMENT:**

DAVID L. YARBROUGH, PE
Port Director

DANIEL GRISHAM
Deputy Port Director

SUSAN D. MURPHY
Accounting & Human Resources

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, October 22, 2020** at
8:30 a.m. at the Port Authority Offices, 5350 Cimarron Road.

Assistant Secretary

scb

**CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY
BOARD OF DIRECTORS MEETING
PORT AUTHORITY OFFICE BUILDING
5350 CIMARRON ROAD, CATOOSA, OK 74015
October 22, 2020
8:30 a.m.**

The City of Tulsa-Rogers County Port Authority will hold this meeting by teleconferencing via Microsoft Teams Meeting.

Board members and members of the public can dial in using their phone by dialing: 1 (321) 754-9434; Conference ID: 919 729 089#

The following Board members plan to attend remotely via Microsoft Teams, provided that they may still be permitted to appear and attend at the meeting site, Port Authority Office building, 5350 Cimarron Road, Catoosa, OK:

Steven Dowty, Chairman; Jon McGrath, Vice Chairman; Ed Fariss, Secretary/Treasurer; Steven Adams; Dewey Bartlett; James Goodwin; Brooke Hamilton; Stephen Kisse; Paula Marshall; and Nathan Reese.

AGENDA

- | | | |
|-----|--|---------------|
| 1. | Roll Call/Introductions | |
| 2. | Minutes - Regular Meeting of September 24, 2020 | |
| 3. | Claims | |
| 4. | Legal Services Claim | Mr. Yarbrough |
| 5. | Engineering Services Claim | Mr. Yarbrough |
| 6. | Award of Contract - SH 167 Rail Crossing Improvements Project | Mr. Yarbrough |
| 7. | Advertise for Bid - 2020 Channel Bank Repair & Stabilization Project | Mr. Yarbrough |
| 8. | Appointment of Port Safety Advisory Council – 2021 | Mr. Yarbrough |
| 9. | Land Lease Request – Kelvion, Inc. | Mr. Yarbrough |
| 10. | Rogers County Property Acquisition | Mr. Yarbrough |
| 11. | Old Business | Mr. Dowty |
| 12. | New Business | Mr. Dowty |
| 13. | Port Director’s Report | Mr. Yarbrough |
| 14. | Adjournment | Mr. Dowty |

Next Regularly Scheduled Meeting: November 19, 2020 at 8:30 a.m.