



TULSA PORTS
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REMINDER

BOARD OF DIRECTORS MEETING CITY OF TULSA-ROGERS COUNTY PORT AUTHORITY

A Board of Directors Meeting has been called by
the Board Chairman for **Thursday, January 21, 2021** 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**

**January 21, 2021
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of December 17, 2020
3. Claims
4. Legal Services Claim Mr. Yarbrough
5. Engineering Services Claim Mr. Yarbrough
6. Change Order No. 1 – S.H. 167 Rail Crossing
Improvements Project Mr. Yarbrough
7. Enable Midstream Pipeline Relocation Mr. Yarbrough
8. Acceptance of Port Authority Annual Audit – F.Y. 2019 – 2020 Mr. Yarbrough
9. Old Business Mr. Bartlett
10. New Business Mr. Bartlett
11. Port Director’s Report Mr. Yarbrough
12. Adjournment Mr. Bartlett

Next Regularly Scheduled Meeting: February 18, 2021 at 8:30 a.m.