



TULSA PORTS
BARGE · RAIL · INDUSTRIAL PARK
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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, March 18, 2021** 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**

**March 18, 2021
8:30 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of January 21, 2021
3. Claims
4. Legal Services Claim Mr. Yarbrough
5. Engineering Services Claim Mr. Yarbrough
6. 2021 Port Authority Campus Improvements Project Mr. Yarbrough
7. Inola Rail Project Design – Contract Modification #3 Mr. Yarbrough
8. Rail Consulting Services – Supplemental #1 Mr. Yarbrough
9. Land Acquisition – PSO/Inola Project Mr. Yarbrough
10. Amended & Restated Lease/Operating Agreement
Request (Grain Handling Facility) – Gavilon Grain, LLC Mr. Yarbrough
11. Authorized Signers for Port Authority Accounts Mr. Yarbrough
12. Change Order No. 2 – S.H. 167 Rail Crossing
Improvements Project Mr. Yarbrough
13. Old Business Mr. Bartlett
14. New Business Mr. Bartlett
15. Port Director’s Report Mr. Yarbrough
16. Adjournment Mr. Bartlett

Next Regularly Scheduled Meeting: April 15, 2021 at 8:30 a.m.