



**TULSA PORTS**  
BARGE · RAIL · INDUSTRIAL PARK  
CATOOSA · INOLA

## **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, April 15, 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**

**April 15, 2021  
8:30 a.m.**

**AGENDA**

- |     |   |               |
|-----|---|---------------|
| 1.  | Roll Call/Introductions   |               |
| 2.  | Minutes - Regular Meeting of March 18, 2021   |               |
| 3.  | Claims  |               |
| 4.  | Legal Services Claim  | Mr. Yarbrough |
| 5.  | Engineering Services Claim  | Mr. Yarbrough |
| 6.  | Change Order No. 1 – 2020 Channel Bank<br>Repair Project                              | Mr. Yarbrough |
| 7.  | Security Services Contract Extension – Gold Star<br>Security and Investigations, Inc. | Mr. Yarbrough |
| 8.  | Public Finance Consulting Services Contract   | Mr. Yarbrough |
| 9.  | Old Business  | Mr. Bartlett  |
| 10. | New Business  | Mr. Bartlett  |
| 11. | Port Director’s Report  | Mr. Yarbrough |
| 12. | Adjournment   | Mr. Bartlett  |

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*Next Regularly Scheduled Meeting: May 20, 2021 at 8:30 a.m.*