



**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, June 17, 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**

**June 17, 2021  
8:30 a.m.**

**AGENDA**

- |     |  |               |
|-----|--|---------------|
| 1.  | Roll Call/Introductions  |               |
| 2.  | Minutes - Regular Meeting of May 20, 2021                                      |               |
| 3.  | Claims   |               |
| 4.  | Legal Services Claim   | Mr. Yarbrough |
| 5.  | Engineering Services Claim   | Mr. Yarbrough |
| 6.  | Advertise for Bids – North Arkansas Road Replacement Project                   | Mr. Yarbrough |
| 7.  | First Amendment of Lease Agreement – IPSCO Tubulars Inc.                       | Mr. Yarbrough |
| 8.  | South Kansas and Oklahoma Railroad, L.L.C. – Track Use and Operating Agreement | Mr. Yarbrough |
| 9.  | Approval of Fiscal Year 2021-22 Port Authority Budget                          | Mr. Yarbrough |
| 10. | 2021 Mooring Structures Evaluation Study                                       | Mr. Yarbrough |
| 11. | Old Business   | Mr. Bartlett  |
| 12. | New Business   | Mr. Bartlett  |
| 13. | Port Director’s Report   | Mr. Yarbrough |
| 14. | Adjournment  | Mr. Bartlett  |

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