



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, June 17, 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**

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

REVISED AGENDA

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| 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. | Amendment of Facilities Authority Lease (1110 W. Tenkiller Rd.) | Mr. Yarbrough |
| 12. | Old Business | Mr. Bartlett |
| 13. | New Business | Mr. Bartlett |
| 14. | Port Director’s Report | Mr. Yarbrough |
| 15. | Adjournment | Mr. Bartlett |

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