



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, August 19, 2021** at
9:00 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**

**August 19, 2021
9:00 a.m.**

AGENDA

1. Roll Call/Introductions
2. Minutes - Regular Meeting of June 17, 2021
3. Claims
4. Award of Contract – North Arkansas Road Replacement Project Mr. Yarbrough
5. SH 167 Rail Crossing Improvements – Inspection Services Amendment Mr. Yarbrough
6. Amendment to the Port Authority 21-22 Budget (Insurance Premiums) Mr. Yarbrough
7. Port Authority Tariff Review Project Mr. Yarbrough
8. Approval of Contract for Services with INCOG – Inola Rail Project INFRA Grant Mr. Yarbrough
9. Assignment and Assumption of Land Lease of Tulsa Florida, LLC to Industrial Developers of Oklahoma 12, LLC, M.M.O., L.L.C., 38th Street Investment Corp., MS SS OK LLC, WHM SS OK LLC, ABM Sulzer LLC, ABM SS OK LLC, and R Taylor LLC (Series 5) Mr. Yarbrough
10. Main Conference Room & Lobby Renovations Mr. Yarbrough
11. Old Business Ms. Hamilton
12. New Business Ms. Hamilton
13. Port Director’s Report Mr. Yarbrough
14. Adjournment Ms. Hamilton

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Next Regularly Scheduled Meeting: September 16, 2021 at 8:30 a.m.