

AGENDA
PORT AUTHORITY OF THE GREATER OKLAHOMA CITY AREA
BOARD MEETING
TUESDAY, JULY 28, 2020 AT 12:00 PM
TELECONFERENCE
12:00 P.M.

This meeting will be held by teleconference for the Board of Directors for the Greater Oklahoma City Port Authority as authorized by SB 661 and the state of emergency declared by Gov. Kevin Stitt on March 15, 2020. If a member of the public wishes to participate, the meeting can be accessed online at <https://us02web.zoom.us/j/87644797567> (which will allow the document(s)/presentation(s) to be viewed); or by dialing **1 346 248 7799. Meeting ID: 876 4479 7567.** Board Members of The Port Authority of Greater Oklahoma City will be appearing via teleconference:

Mr. Barry Murphy	(via teleconference)
Mr. Richard Tanenbaum	(via teleconference)
Mr. Arturo Delgado	(via teleconference)
Mr. Dustin Andersen	(via teleconference)
Mr. Chuck Mills	(via teleconference)

Written materials for this meeting are available to the public at:

<https://www.theallianceokc.org/2020-meetings>

If a member of the public wishes to speak under the agenda item “Citizens to be heard”, please email: Elizabeth.Jarios@theallianceokc.org prior to the meeting time with your name, address phone number, and the topic on which you would like to speak.

Meeting video and audio will be recorded.

1. Call to Order
2. Approve Minutes of the April 17, 2020 Port Authority Meeting
3. Accept Financial Reports
4. Ratify and Approve Payment of Claims and Invoices
5. Review and Approve Ernst & Young Scope of Work
6. Review and Approve Pro Pipe Operator Agreement and Concurrence Letter
7. Discuss and Consider changes to Fee Schedule
8. Receive Marketing Consultant Report
9. Receive Comments from Members, Staff and Citizens
10. Schedule of Next Meeting – Wednesday, September 16, 2020
11. Adjournment

BOARD OF DIRECTORS INSTRUCTIONS FOR TELECONFERENCE

The April 17, 2020 Port Authority of Greater OKC meeting will be a teleconference with video only of the presentation slides (not the participants). To join the meeting, click on the following computer link: <https://zoom.us/j/95425593266>. This is necessary to view the presentations. To use telephone audio rather than computer audio, use a telephone to call 1 (301) 715-8592 and when prompted enter Meeting ID: 954 2559 3266 beginning at 2:00pm on Friday, April 17, 2020. The phones will remain live during the entire meeting for roll call and the ability to ask questions and make comments. Roll call will be taken every 15 minutes to ensure quorum is in attendance. Please announce if you need to leave at any time during the meeting so the Secretary will know you are absent and have not been disconnected.

If the teleconference is disconnected at anytime during the meeting, the meeting shall be stopped and reconvened once the audio connection is restored. The Chairman will announce at the beginning of the meeting that if connections are lost, the Port Authority of Greater OKC will attempt to restore communications for a maximum of ten minutes and if communications cannot be restored, the meeting will reconvene at a certain date, time, and place.

All items requiring action will be recorded by voice vote. Elizabeth Larios will ask each member to respond with “Aye or Nay” or “Yes or No”. If you need to recuse yourself, please announce you are leaving the meeting to recuse yourself. If you do not respond to roll call, you will be recorded as being absent.

The meeting will be recorded and available to staff after the meeting. Staff will be available on the teleconference for questions or comments.

Citizens are requested to email Elizabeth.larios@theallianceokc.org in advance of the meeting to request to be heard under “Comments from Members, Staff and Citizens.” All citizen participation phones will be muted during the meeting until the Chair recognizes the citizen to comment.

If you have any questions or comments about the substance or requirements for the meeting, please contact Cathy O’Connor or Willy Williams. If you have technical or logistical questions, please contact Elizabeth Larios.