

**WATERWAYS ADVISORY BOARD
Oklahoma Department of Transportation
PO Box 660; Tulsa, OK 74101-0660
918-838-9933; FAX: 918-834-5233**

APRIL 1, 2008

AGENDA

Meeting Location:

Tulsa Port of Catoosa - Port Authority Bldg.
5350 Cimarron Road; Catoosa, OK 74015
918-266-2291

1. Introduction of Visitors & Waterways Advisory Board Chairman Ted Coombes
2. Special Presentations: Corps of Engineers & Waterways Industry Chairman Ted Coombes
In re: to Shoaling & Dredging on MKARNS in Oklahoma
3. Call to Order Chairman Ted Coombes
4. Take Roll Carol A. King
5. Approval of April 2, 2007, Meeting Minutes Chairman Ted Coombes
Unavailable at January meeting; ODOT computers down 4 days - no access
6. Approval of January 8, 2008, Meeting Minutes Chairman Ted Coombes
7. Update on dredging/shoaling work Corps of Engineers
8. Review of Meetings in Washington, D.C. Glen Cheatham
 - ▣ Meeting with Corps of Eng, Arkansas group, staffers, February 11-13, 2008
 - ▣ 12-foot channel
 - ▣ NWC Budget Summit & Congressional visits, April 11-13, 2008
9. TWIC Card Enrollment Update Portiss/Taylor
10. Old Business Chairman Ted Coombes
11. New Business Chairman Ted Coombes
12. Adjournment Chairman Ted Coombes

NEXT MEETING: Tuesday, July 1, 2008 @ 10:00 a.m. – Johnston’s Port 33