WATERWAYS ADVISORY BOARD

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

JULY 1, 2008

AGENDA

Meeting Location:
Johnston's Port 33, Inc., Main Office Bldg.
328 N. 321st East Avenue; Catoosa, OK 74015
918-266-1490

1. Introduction of Visitors/Guests. . . . . Chairman Ted Coombes

2. Call to Order. . . . . Chairman Ted Coombes

3. Take Roll. . . . . Carol A. King

4. Approval of April 1, 2008, Meeting Minutes. . . . . Chairman Ted Coombes

5. October 7 Board Meeting Conflict with Arkansas Governor's Waterborne . . . . . Chairman Ted Coombes
   Conference, October 6-8, Little Rock - Discuss change of date for Board Meeting.

6. Status of Flooding on Navigable Rivers. . . . . Glen Cheatham, Corps of Engineers and Others
   - Complete halt of barge traffic on Mississippi River
   - Flooding: impact on federal funds
   - Conditions on MKARNS - dredging/shoaling needs

6. Capitol Hill Update. . . . . Chairman Coombes/Cheatham
   - Water Resources appropriations - 12' channel on MKARNS
   - Administration's proposed lockage fees: Where does it stand?

7. Review of Recent Waterways Meetings.. . . . . Glen Cheatham
   - Inland Rivers, Ports & Terminals, Inc., annual meeting, April 9-11, New Orleans
   - Planning meeting: AOPOA-Corps of Engineers Navigation Conference
   - National Marine Board Meeting - Tulsa Port of Catoosa

8. Update on TWIC Card Enrollment.. . . . . Portiss/Taylor

9. Old Business. . . . . Chairman Ted Coombes

10. New Business. . . . . Chairman Ted Coombes

11. Adjournment. . . . . Chairman Ted Coombes

Upcoming Waterway Meetings & Conferences

August 18-19, 2008 - AOPOA/Corps of Engineers Navigation Conf., Cherokee Casino/Hotel, Catoosa
October 7, 2008 @ 10:00 a.m. - Waterways Advisory Board Mtg., ODOT Div. 8, Tulsa
October 6-8, 2008 - Arkansas Governor's Conf. on Waterborne Transp., Little Rock