

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

OCTOBER 14, 2008

AGENDA

Meeting Location:

Port Authority Bldg., Port of Muskogee
4901 Harold Scoggins Drive
Muskogee, OK 74403; 918-682-7886

1. Call to Order. Chairman Ted Coombes
2. Take Roll. Carol A. King
3. Approval of July 1, 2008, Meeting Minutes. Chairman Ted Coombes
4. Calendar Year 2009 Set meeting dates for 2009. Coombes
 - set meeting dates for 2009
 - appoint nominating committee for election of new officers
5. Update: MKARNS & Mississippi River. Glen Cheatham, Corps of Engineers and
 - current status - dredging/shoaling
 - Others
 - uncontrolled gate closure @ Newt Graham L&D 18
6. Capitol Hill Update. Chairman Coombes/Cheatham
 - FY 09 House & Senate Budgets
 - Lockage fees; 12-ft channel
 - P&G - who at Corps is rewriting?
7. Waterways Advisory Board Position Paper - issues of priority for needs. . . Coombes/Cheatham on MKARNS
8. Overview of recent and upcoming meetings & conferences. Glen Cheatham
 - Oklahoma Governor's Water Conference, October 28-30
 - Arkansas Gov. Conference on Waterborne Transportation, Oct. 6-8 & Naming ceremony for Col. Charles Maynard Lock & Dam 5
 - Port of New Orleans/MKARNS marketing mtg. & NWC annual meeting, Nov. 4-7, New Orleans
 - NWC Budget Summit, Washington, D.C., March 9-11, 2009
9. TWIC Card Enrollment & Deadline. Portiss
10. Old Business. Chairman Ted Coombes
11. New Business. Chairman Ted Coombes

12. Adjournment. Chairman Ted Coombes