

# MUSKOGEE CITY-COUNTY PORT AUTHORITY

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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

2024 JAN 19 AM 10:56

John Barton  
Fred Hogle  
Melissa Nissley  
Darrell Russell  
Edwyna Synar  
David White



Rowdy Fewel  
David P. Jones  
Fred Ruefer, MD  
John Schilt  
Mike Webb  
Tim Wheeler

**NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING** of the Muskogee City-County Port Authority to be held Tuesday, January 23, 2024, at 10:30 a.m. in the .ORiver Center at Three Forks Harbor, 5201 Three Forks Road, Fort Gibson, OK 74434.

WELCOME, INTRODUCTIONS AND CALL TO ORDER-----CHAIRMAN GILDER

1. Oath of Office for Incoming Board Member.....Tammy Tracy
2. Approval of December 19, 2023, Minutes.....Chairman Gilder
3. Approval of December 2023 Claims.....Chairman Gilder
4. Approval of December 2023 Financial Reports.....Fred Hogle
5. Consider Endorsement of 2024 OneVoice Legislative Agenda.....Kimbra Scott
6. Report of Audit for Year Ending June 30, 2023.....Vanessa Dutton
7. Authorize CoMF Grant Application.....Heather McDowell
8. Authorize Security Contract Renewal.....Kimbra Scott
9. Consider Approval of Contract.....Jeff Underwood
10. Authorize Task Order for Trestle Bridge at Port Muskogee John T Griffin .....Kimbra Scott
11. Authorize Task Order for Security Grant Phase One.....Kimbra Scott
12. Consider Approval of Annexation of Lands at Port Muskogee John T Griffin.....Jeff Underwood
13. Port Director's Report.....Kimbra Scott
14. Authorize Executive Session to Discuss and Take Any Necessary Action  
in Open Session for the following:.....Chairman Gilder

- A. For the Purpose of Conferring on Matters Pertaining to Economic Development, Including Financing, as Provided in Section 307C.10 of Title 25 of the Oklahoma Statutes;
- B. For the Purpose of Conferring on Matters Pertaining to Confidential Communication Between a Public Body and Its Attorney Concerning a Pending Investigation or Claim in Accordance with Section 307B.4 of Title 25 of Oklahoma Statutes.

15. Adjournment