

# 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

2022 JUL 22 PM 3: 58

John Barton  
Chris Condley  
Fred Hogle  
Daniel Miller  
John Schilt  
David White

Marlon Coleman  
Ken Duke  
David P. Jones  
Fred Ruefer, MD  
Corey Sisson  
Tim Wheeler

POLLY IRVING  
COUNTY CLERK

**NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING** of the Muskogee City-County Port Authority to be held Tuesday, July 26, 2022 at 10:30 a.m. in the River Center at Three Forks Harbor, 5201 Three Forks Road, Fort Gibson, OK 74434.



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

1. Approval of June 28, 2022 Minutes.....Chairman Gilder
2. Approval of June 2022 Claims.....Chairman Gilder
3. Approval of June 2022 Financial Reports.....Fred Hogle
4. Authorize Lease Agreement with Muskogee Redi Mix.....Kimbra Scott
5. Consider Awarding Bid for Industrial Road Project.....Kimbra Scott
6. Authorize Johnston’s Port 33 Warehouse Lease Agreement.....Kimbra Scott
7. Authorize Contract for Design Proposal.....Kimbra Scott
8. Authorize Contract with Terracon for Geotech Analysis for Port Project.....Kimbra Scott
9. Authorize Contract for Valuation of Insurable Port Property.....Kimbra Scott
10. Authorize Contract for On-Call Engineering Services.....Kimbra Scott
11. Authorize Contract for Demolition.....Kimbra Scott
12. Port Director’s Report.....Kimbra Scott
13. 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 Communications Between a Public Body and Its Attorney Concerning a Pending Investigation or Claim in Accordance with Section 307B.4 of Title 25 of the Oklahoma Statutes;**

14. Adjournment