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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 AUG 19 PM 3:58

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

Marlon Coleman
Ken Doke
David P. Jones
Fred Rueler, MD
Corey Sisson
Jim 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, August 23, 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 July 26, 2022 Minutes.....Chairman Gilder
2. Approval of July 2022 Claims.....Chairman Gilder
3. Approval of July 2022 Financial Reports.....Fred Hogle
4. Authorize Industrial Track Agreement with Union Pacific Railroad.....Kimbra Scott
5. Consider Awarding Bid for Wash Pad Project at Three Forks Harbor.....Kimbra Scott
6. Authorize Contract for Geotech Analysis for Port Project.....Kimbra Scott
7. Authorize Easements for Industrial Access Road Project.....Kimbra Scott
8. Authorize Contract with Burns McDonnell for Port Project.....Kimbra Scott
9. Port Director's Report.....Kimbra Scott
10. 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;

11. Adjournment