



MUSKOGEE CITY-COUNTY PORT AUTHORITY

P.O. Box 2819, Muskogee, Oklahoma 74402
VOICE 918-682-7886 FAX 918-683-4811
www.muskogeeport.com

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 SEP 23 PM 1:57

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

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



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

NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING of the Muskogee City-County Port Authority to be held Tuesday, September 27, 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 August 23, 2022 Minutes.....Chairman Gilder
2. Approval of August 2022 Claims.....Chairman Gilder
3. Approval of August 2022 Financial Reports.....Fred Hogle
4. Authorize Acceptance of USDA Grant.....Kimbra Scott
5. Discussion and Acceptance of Port Muskogee Strategic Plan.....Kimbra Scott
6. Authorize Traffic Striping for Port Muskogee.....Kimbra Scott
7. Port Director's Report.....Kimbra Scott
8. Authorize Executive Session to Discuss and Take Any Necessary Action in Open Session 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.....Chairman Gilder
9. Adjournment