

# 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 OCT 21 PM 3:28

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



Marlon Coleman  
Ken Doke  
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, October 25, 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 September 27, 2022, Minutes.....Chairman Gilder
2. Approval of September 2022 Claims.....Chairman Gilder
3. Approval of September 2022 Financial Reports.....Fred Hogle
4. Recognition of Service for Chris Condley.....Chairman Gilder
5. Oath of Office for New Board Member.....John Tyler Hammons
6. Authorize Annual Flood Insurance Contract with Marsh.....Kimbra Scott
7. Review and Discussion Regarding 2023 Board Meeting Schedule.....Kimbra Scott
8. Authorize Contract for Demolition for 4800 S 24<sup>th</sup> Street West.....Kimbra Scott
9. Authorize Contract for Three Forks Harbor Lift Station Pump Replacement .....Kimbra Scott
10. Authorize Electrical Contract for Three Forks Harbor Wash Pad.....Kimbra Scott
11. Authorize Geotechnical Contract for Port Infrastructure.....Kimbra Scott
12. Authorize Property Exchange Agreement.....Kimbra Scott
13. Consider Awarding Bid for Rail Access Project.....Kimbra Scott
14. Authorize Advertisement for RFQ for MSA.....Kimbra Scott
15. Consider Acceptance of the Port Muskogee Strategic Plan.....Kimbra Scott
16. Authorize Assessment of Sprinkler System at Three Forks Harbor.....Kimbra Scott

17. Port Director's Report.....Kimbra Scott

18. 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.

19. Adjournment