

MUSKOGEE CITY-COUNTY PORT AUTHORITY

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[Handwritten Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

2022 NOV 30 PM 4: 01

John Barton
Ken Doke
David P. Jones
Fred Ruefer, MD
Corey Sisson
David White

Marlon Coleman
Fred Hogle
Daniel Miller
John Schilt
Edwyna Synar
Tim Wheeler

NOTICE OF AND AGENDA FOR A SPECIAL CALL BOARD MEETING of the Muskogee City-County Port Authority to be held Friday, December 2, 2022, at 4:00 p.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. Authorize Professional Services Agreement.....Kimbra Scott
2. Adjournment

