

MUSKOGEE CITY-COUNTY PORT AUTHORITY

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

BARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

2022 DEC 16 PM 3:24

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, December 20, 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. Oath of Office for New Board Member.....Tammy Tracy
2. Approval of November 15, 2022, Minutes.....Chairman Gilder
3. Approval of the December 2, 2022, Minutes.....Chairman Gilder
4. Approval of November 2022 Claims.....Chairman Gilder
5. Approval of November 2022 Financial Reports.....Fred Hogle
6. Consider Approval of BlueCross BlueShield Health Insurance Renewal.....Kimbra Scott
7. Consider Approval of CompSource Worker’s Compensation Renewal.....Kimbra Scott
8. Authorize Contract with Hubspot for CRM Software.....Kimbra Scott
9. Authorize Contract for Fire Alarm and Sprinkler System Maintenance at River Center.....Kimbra Scott
10. Authorize Line of Credit for BUILD Grant.....Kimbra Scott
11. Authorize Advertisement for Statement of Qualifications for Waterfront Infrastructure Project.....Kimbra Scott
12. Authorize Resolution in Support of PIDP Grant Cost Share Commitment.....Kimbra Scott
13. Authorize Professional Services Contract for PIDP Grant Administration.....Kimbra Scott
14. Authorize Task Order for NEPA for PIDP Grant.....Kimbra Scott
15. Authorize Task Order for EDA GrantKimbra Scott

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

17. 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.

18. Adjournment