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# MUSKOGEE CITY-COUNTY PORT AUTHORITY

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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
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2023 JAN 23 AM 10:13

A LARNEST GILDER Chairman KIMBRA SCOTT Port Director

John Barton  
Randy Jewel  
David P. Jones  
Fred Ruetter MD  
Corey Sisson  
David White



PULLY IRVING  
COUNTY CLERK

Marlin Coleman  
Fred Hogle  
Daniel Miller  
John Schilt  
Edwyna Snar  
Tim Wheeler

**NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING** of the Muskogee City-County Port Authority to be held Tuesday, January 24, 2023, 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 December 20, 2022, Minutes.....Chairman Gilder
2. Approval of December 2022 Claims.....Chairman Gilder
3. Approval of December 2022 Financial Reports.....Fred Hogle
4. Report of Audit for Year Ending June 30, 2022.....Vanessa Dutton
5. Authorize Update to Accounting Policies and Procedures.....Kimbra Scott
6. Authorize Extension of Professional Services Contract for BUILD Grant Administration.....Kimbra Scott
7. Authorize Liability Insurance Extension.....Kimbra Scott
8. Authorize Contract with Burns McDonnell for PIDP Waterfront Recovery and Resiliency Project.....Kimbra Scott
9. Authorize Landlord Agreement.....Kimbra Scott
10. Port Director's Report.....Kimbra Scott
11. Authorize Executive Session to Discuss and Take Any Necessary Action in Open Session for the following:.....Chairman Gilder