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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

2023 FEB 22 PM 3: 54

John Barton
Rowdy Fewel
David P. Jones
Fred Ruefer, MD
Corey Sisson
David White



POLLY IRVIN
COUNTY CLERK

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, February 24, 2023, at 1:00 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. Approval of January 24, 2023, Minutes.....Chairman Gilder
2. Approval of January 2023 Claims.....Chairman Gilder
3. Approval of January 2023 Financial Reports.....Fred Hogle
4. Consider Endorsement of 2023 OneVoice Legislative Agenda.....Katie Henke
5. Review and Discuss Port Authority Committee Assignments.....Kimbra Scott
6. Authorize Contract for Three Forks Harbor Signage.....Kimbra Scott
7. Authorize Revised Scope for EDA Grant.....Kimbra Scott
8. Port Director's Report.....Kimbra Scott
9. 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.

10. Adjournment