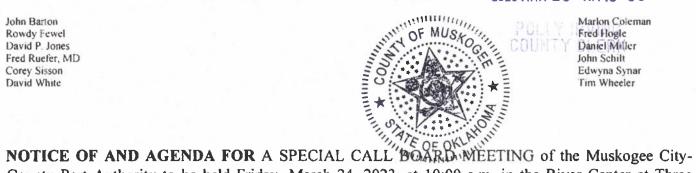
MUSKOGEE CITY-COUNTY PORT AU

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MUSKOGEE COUNTY FILED OR RECORDED

A. FARNEST GILDER, Chairman KIMBRA SCOTT, Port Direc@123 MAR 23 AM 10: 00



County Port Authority to be held Friday, March 24, 2023, at 10:00 a.m. in the River Center at Three Forks Harbor, 5201 Three Forks Road, Fort Gibson, OK 74434.

WEL	COME, INTRODUCTIONS AND CALL TO ORDER	CHAIRMAN GILDER
1.	Approval of February 24, 2023, Minutes	Chairman Gilder
2.	Approval of February 2023 Claims.	Chairman Gilder
3.	Approval of February 2023 Financial Reports	Fred Hogle
4.	Authorize Task Order for 2023 PIDP Grant Application	Kimbra Scott
5.	Authorize Task Order for Southside Industrial Park Sewer Expansion	Kimbra Scott
6.	Authorize Task Order for Batfish Road Replacement.	Kimbra Scott
7.	Port Director's Report	Kimbra Scott
8.	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	

- 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.
- 9. Adjournment