

**MUSKOGEE CITY-COUNTY PORT AUTHORITY**

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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED



A. FARNEST GILDER, Chairman KIMBRA SCOTT, Port Director 2023 MAR 23 AM 10:00

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



MAR 23 2023  
POLLY HOGLE  
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, March 24, 2023, at 10:00 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 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 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