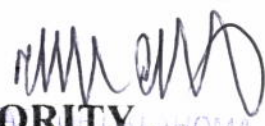


MUSKOGEE CITY-COUNTY PORT AUTHORITY

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MUSKOGEE COUNTY
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2023 APR 21 PM 3:54

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

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



MARION COLEMAN
FRED HOGLE
DANIEL MILLER
JOHN SCHILT
EDWYNA SYNAR
TIM WHEELER

NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING of the Muskogee City-County Port Authority to be held Tuesday, April 25, 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 March 24, 2023, Minutes.....Chairman Gilder
2. Approval of March 2023 Claims.....Chairman Gilder
3. Approval of Revised 2023 Balance Sheet.....Fred Hogle
4. Approval of March 2023 Financial Reports.....Fred Hogle
5. Authorize Changes to 2023 SIP Grant Application.....Jeff Underwood
6. Consider Approval of Ratification and Amendment to Lion Oil Lease Agreement.....Kimbra Scott
7. Authorize Cost Share Resolution for PIDP Grant.....Kimbra Scott
8. Authorize Task Order for A/E for 43rd Street.....Kimbra Scott
9. Authorize Task Order for A/E for QLF Expansion.....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
 - 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.

12. Adjournment