

**MUSKOGEE CITY-COUNTY PORT AUTHORITY**

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*[Handwritten Signature]*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

2023 MAY 12 PM 1:55

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



PO  
COLLECTING 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 Tuesday, May 16, 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 April 25, 2023 Minutes.....Chairman Gilder
2. Approval of April 2023 Claims.....Chairman Gilder
3. Approval of April 2023 Financial Reports.....Fred Hogle
4. Authorize Cost Share Resolution for PSGP Grant.....Kimbra Scott
5. Authorize Amendment to Lease Agreement.....Kimbra Scott
6. Port Director's Report.....Kimbra Scott
7. 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.
8. Adjournment