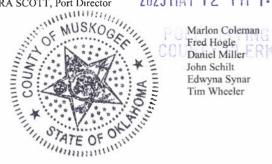
MUSKOGEE CITY-COUNTY PORT AUTHORITY

P.O. Box 2819, Muskogee, Oklahoma 74402 VOICE 918-682-7886 FAX 918-683-4811 www.muskogeeport.com

2023 MAY 12 PM 1:55

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

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



**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.

- 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