

# MUSKOGEE CITY-COUNTY PORT AUTHORITY

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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2023 AUG 18 PM 3:44

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

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



POLLY IRVING  
COUNTY CLERK  
Marlon 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, August 22, 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 June 27, 2023 Minutes.....Chairman Gilder
2. Approval of June 2023 Claims.....Chairman Gilder
3. Approval of June 2023 Financial Reports.....Fred Hogle
4. Approval of July 2023 Claims.....Chairman Gilder
5. Approval of July 2023 Financial Reports.....Fred Hogle
6. Authorize Professional Services Contract for Site Readiness at Davis Field Airport.....Kimbra Scott
7. Authorize Professional Services Contract for Strategic Marketing.....Kimbra Scott
8. Authorize Maintenance Services Contract with Hix.....Kimbra Scott
9. Authorize Professional Services Contract with VIP.....Kimbra Scott
10. Authorize Technology Upgrade for River Center.....Kimbra Scott
11. Authorize Revised Funding Commitment for BUILD Rail Access Project.....Kimbra Scott
12. Authorize Task Order for Grant Program Construction Management.....Kimbra Scott
13. Authorize Task Order for Maintenance of Port Infrastructure.....Kimbra Scott
14. Authorize Task Order for Environmental and Geotech Analysis.....Kimbra Scott
15. Authorize Task Order for Archaeology Survey.....Kimbra Scott

- 16. Authorize Contract with Charlie Morgan.....Kimbra Scott
- 17. Authorize Contract with Scott Baker.....Kimbra Scott
- 18. Port Director's Report.....Kimbra Scott
- 19. 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;
- 20. Adjournment