

MUSKOGEE CITY-COUNTY PORT AUTHORITY

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



OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 SEP 25 AM 7:46

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

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



PULL
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, September 26, 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. Oath of Office for New Board Members.....The Honorable Roy Tucker
2. Approval of August 22, 2023 Minutes.....Chairman Gilder
3. Approval of August 2023 Claims.....Chairman Gilder
4. Approval of August 2023 Financial Reports.....Fred Hogle
5. Authorize FTZ Zone Fee Schedule.....Kimbra Scott
6. Authorize Industry FTZ Operator Agreement.....Kimbra Scott
7. Authorize Industry FTZ Operator Agreement.....Kimbra Scott
8. Authorize Dredging Contract.....Kimbra Scott
9. Authorize Changes to SIP Grant Application.....Kimbra Scott
10. Authorize Professional Services Contract.....Kimbra Scott
11. Authorize Cost Share for Port Security Grant.....Kimbra Scott
12. Port Director's Report.....Kimbra Scott
13. 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;

14. Adjournment