



MUSKOGEE CITY-COUNTY PORT AUTHORITY

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

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

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

2023 OCT 19 PM 2:00

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

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, October 24, 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 September 26, 2023 Minutes.....Chairman Gilder
- 2. Approval of September 2023 Claims.....Chairman Gilder
- 3. Approval of September 2023 Financial Reports.....Fred Hogle
- 4. Authorize Contract for Roadway Striping.....Kimbra Scott
- 5. Authorize Acceptance of Port Security Grant.....Kimbra Scott
- 6. Authorize Advertisement for Bids for EDA Project.....Kimbra Scott
- 7. Authorize Task Order for QLF Infrastructure Design.....Kimbra Scott
- 8. Port Director's Report.....Kimbra Scott
- 9. 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;

10. Adjournment