



MUSKOGEE CITY-COUNTY PORT AUTHORITY

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

2023 NOV -7 PM 12: 24

John Barton
Fred Hogle
Melissa Nissley
Darrell Russell
Edwyna Synar
David White

POLLY IRVING
COUNTY CLERK

Rowdy Fewell
David P. Jones
Fred Ruefer, MD
John Schilt
Mike Webb
Tim Wheeler

NOTICE OF AND AGENDA FOR A SPECIAL CALL BOARD MEETING of the Muskogee City-County Port Authority to be held Thursday, November 9, 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. 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;
2. Adjournment