



MUSKOGEE CITY-COUNTY PORT AUTHORITY

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Handwritten signature

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Board Director 2023 DEC 18 AM 7:20

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

POLLY IRVING
COUNTY CLERK
Rowdy Fewel
David P. Jones
Fred Ruefer, MD
John Schilt
Mike Webb
Tim Wheeler

NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING of the Muskogee City-County Port Authority to be held Tuesday, December 19, 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 October 24, 2023, Minutes.....Chairman Gilder
- 2. Approval of November 9, 2023, Minutes.....Chairman Gilder
- 3. Approval of October 2023 Claims.....Chairman Gilder
- 4. Approval of November 2023 Claims.....Chairman Gilder
- 5. Approval of October 2023 Financial Reports.....Fred Hogle
- 6. Approval of November 2023 Financial Reports.....Fred Hogle
- 7. Approval of BlueCross BlueShield Health Insurance Renewal.....Kimbra Scott
- 8. Approval of CompSource Workers Compensation Renewal.....Kimbra Scott
- 9. Authorize Amendment to 457b Plan.....Kimbra Scott
- 10. Authorize Professional Servies Contract.....Kimbra Scott
- 11. Consider Approval of QLF Expansion Plans.....Kimbra Scott
- 12. Authorize Bid Award for QLF Project.....Kimbra Scott
- 13. Approval of Lease Agreement.....Kimbra Scott
- 14. Consider Approval of 2024 Port Authority Board Meeting Schedule.....Kimbra Scott
- 15. Review of Port Authority Committee Assignments.....Kimbra Scott

16. Port Director's Report.....Kimbra Scott

17. 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 Discussing the Employment, Hiring, Appointment,
Promotion, Demotion, Disciplining or Resignation of Any Individual
Salaried Public Officer or Employee, as Provided in Section 307B.1
of Title 25 of the Oklahoma Statutes.

18. Adjournment