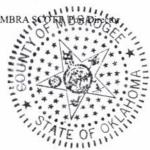
MUSKOGEE CITY-COUNTY PORT AUTHORITY

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

www.muskogeeport.com

A. EARNEST GILDER, Chairman KIMBRA SCO

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



MUSKOGEE COUNTY

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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, January 23, 2024, at 10:30 a.m. in the .0River Center at Three Forks Harbor, 5201 Three Forks Road, Fort Gibson, OK 74434.

WELC	OME, INTRODUCTIONS AND CALL TO OR	DERC	HAIRMAN GILDER
1. 0	Oath of Office for Incoming Board Member		Tammy Tracy
2.	Approval of December 19, 2023, Minutes	e de la companya de l	Chairman Gilder
3. 4	Approval of December 2023 Claims		Chairman Gilder
4. 4	Approval of December 2023 Financial Reports		Fred Hogle
5. (Consider Endorsement of 2024 OneVoice Legisl	ative Agenda	Kimbra Scott
6. I	Report of Audit for Year Ending June 30, 2023		Vanessa Dutton
7. 1	Authorize CoMF Grant Application		Heather McDowell
8. 4	Authorize Security Contract Renewal		Kimbra Scott
9. (Consider Approval of Contract		Jeff Underwood
10. Authorize Task Order for Trestle Bridge at Port Muskogee John T GriffinKimbra Scott			
11. /	Authorize Task Order for Security Grant Phase C	One	Kimbra Scott
12. 0	Consider Approval of Annexation of Lands at Po	ort Muskogee John T Griffin	Jeff Underwood
13. I	Port Director's Report	8	Kimbra Scott
14. Authorize Executive Session to Discuss and Take Any Necessary Action in Open Session for the following:			

- 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 Communication Between a Public Body and Its Attorney Concerning a Pending Investigation or Claim in Accordance with Section 307B.4 of Title 25 of Oklahoma Statutes.
- 15. Adjournment