

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

2024 JAN 19 AM 10:56

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



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 .ORiver 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 Incoming Board Member.....Tammy Tracy
2. Approval of December 19, 2023, Minutes.....Chairman Gilder
3. Approval of December 2023 Claims.....Chairman Gilder
4. Approval of December 2023 Financial Reports.....Fred Hogle
5. Consider Endorsement of 2024 OneVoice Legislative Agenda.....Kimbra Scott
6. Report of Audit for Year Ending June 30, 2023.....Vanessa Dutton
7. Authorize CoMF Grant Application.....Heather McDowell
8. 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 One.....Kimbra Scott
12. Consider Approval of Annexation of Lands at Port Muskogee John T Griffin.....Jeff Underwood
13. Port Director's Report.....Kimbra Scott
14. 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 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