

# MUSKOGEE CITY-COUNTY PORT AUTHORITY

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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 FEB 21 AM 8:52

POLYMER  
COUNTY CLERK

Eric Elgin  
Fred Hogle  
Melissa Nissley  
Darrell Russell  
Mike Webb  
Tim Wheeler

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director



John Barton  
Rowdy Fewel  
David P. Jones  
Fred Ruefer, MD  
Edwyna Synar  
David White

**NOTICE OF AND AGENDA FOR A SPECIAL CALL BOARD MEETING** of the Muskogee City-County Port Authority to be held Friday, February 23, 2024, at 9:00 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. Approval of January 23, 2024, Minutes.....Chairman Gilder
2. Approval of January 2024 Claims.....Chairman Gilder
3. Approval of January 2024 Financial Reports.....Fred Hogle
4. Authorize Lease Agreement.....Kimbra Scott
5. Authorize Lease Amendment.....Kimbra Scott
6. Consider Awarding Bid for Flood Protection Improvement Project.....Kimbra Scott
7. Authorization Disposition of Surplus Equipment.....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 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.

10. Adjournment