

MUSKOGEE CITY-COUNTY PORT AUTHORITY

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2024 MAR 22 AM 11:52

POLLY GILDER
COUNTY CLERK



ERNEST GILDER, Chairman KIMBRA SCOTT, Port Director

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

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

NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING of the Muskogee City-County Port Authority to be held Tuesday, March 26, 2024, 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 February 23, 2024, Minutes.....Chairman Gilder
2. Approval of February 2024 Claims.....Chairman Gilder
3. Approval of February 2024 Financial Reports.....Fred Hogle
4. Consider Adopting Revised Procurement Policy for Federally Funded Projects.....Kimbra Scott
5. Authorize Extension to Lease Amendment.....Kimbra Scott
6. Authorize Contract Changes to Flood Protection Improvement Project.....Kimbra Scott
7. Port Director's Report.....Kimbra Scott
8. 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.
9. Adjournment