

MUSKOGEE CITY-COUNTY PORT AUTHORITY

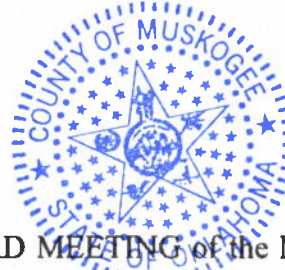
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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JUL 19 PM 1:16

A. EARNEST 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 Nissley
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, July 23, 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 June 25, 2024, Minutes.....Chairman Gilder
2. Approval of June 2024 Claims.....Chairman Gilder
3. Approval of June 2024 Financial Reports.....Fred Hogle
4. Authorize Professional Services Contract.....Kimbra Scott
5. Approval of MOU with City of Muskogee.....Kimbra Scott
6. Authorize Contract Modification for BUILD Project.....Kimbra Scott
7. Authorize Deposit of Funds.....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