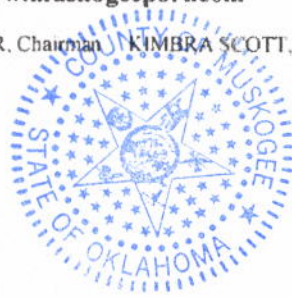


MUSKOGEE CITY-COUNTY PORT AUTHORITY

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

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

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



STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2024 OCT 22 AM 8:20

POLICE DIVISION
COUNTY CLERK

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, October 22, 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 August 27, 2024, Minutes.....Chairman Gilder
2. Approval of August 2024 Claims.....Kimbra Scott
3. Approval of August 2024 Financial Reports.....Fred Hogle
4. Approval of September 2024 Claims.....Kimbra Scott
5. Approval of September 2024 Financial Reports.....Fred Hogle
6. Authorize Professional Services Contract.....Kimbra Scott
7. Authorize Professional Services Contract.....Kimbra Scott
8. Authorize Contract for Phase II of EDA Project.....Kimbra Scott
9. Authorize Procurement of Flood Walls for EDA Project.....Kimbra Scott
10. Authorize Advertisement for Bids for Security Project.....Kimbra Scott
11. Port Director's Report.....Kimbra Scott
12. 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.**

13. Adjournment