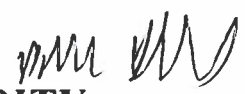


# MUSKOGEE CITY-COUNTY PORT AUTHORITY

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



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

2024 NOV 14 PM 3:16

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, November 19, 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 October 22, 2024, Minutes.....Chairman Gilder
2. Approval of October 2024 Claims.....Kimbra Scott
3. Approval of October 2024 Financial Reports.....Fred Hogle
4. Authorize Advertisement for Southside Sewer Project.....Kimbra Scott
5. Authorize Infrastructure Upgrade for 43<sup>rd</sup> Street Waterline Extension Project.....Kimbra Scott
6. Port Director's Report.....Kimbra Scott
7. 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.
8. Adjournment