

**MUSKOGEE CITY-COUNTY PORT AUTHORITY**

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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
RECORDED

2024 DEC 13 PM 4:34

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

POLLY IRVING  
COUNTY CLERK

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, December 17, 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 November 19, 2024 Minutes.....Chairman Gilder
- 2. Approval of November 2024 Claims.....Kimbra Scott
- 3. Approval of November 2024 Financials.....Fred Hogle
- 4. Review and Approve Conflict of Interest Policy.....Michael Scoggins
- 5. Consider Approval of Real Estate Option Agreement.....Kimbra Scott
- 6. Consider Approval of Changes to 457b Policy.....Daniel Miller
- 7. Authorize Increase in Professional Development Contract.....Kimbra Scott
- 8. Authorize Lease Amendment.....Kimbra Scott
- 9. Authorize 2025 MCCPA and MCCTPA Board Meeting Schedule.....Kimbra Scott
- 10. Port Director's Report.....Kimbra Scott
- 11. 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.**

12. Adjournment