

MUSKOGEE CITY-COUNTY PORT AUTHORITY

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[Handwritten Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 JAN 24 PM 4:33

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

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



POLLY IRVING
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, January 28, 2025, 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 December 17, 2024, Minutes.....Chairman Gilder
2. Approval of December 2024 Claims..... Kimbra Scott
3. Approval of December 2024 Financials.....Fred Hogle
4. Consider Endorsement of 2025 OneVoice Legislative Agenda.....Josh Driskell
5. Consider Approval of Health Insurance Renewal..... Kimbra Scott
6. Authorize Amendment to Lease Agreement..... Kimbra Scott
7. Authorize CoMF Grant Application..... Kimbra Scott
8. Authorize Advertisement for Bids..... Kimbra Scott
9. Authorize Change Order and Final Pay Application..... Kimbra Scott
10. Authorize Task Order for PIDP Grant Preparation..... 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