



# 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

*Baker*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2025 MAR 21 PM 1:00

POLICE  
COURT  
Eric Elgin  
Fred Hogle  
Melissa Nissley  
Darrell Russell  
Mike Webb  
Tim Wheeler

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

**NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING** of the Muskogee City-County Port Authority to be held Tuesday, March 25, 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 January 28, 2025, Minutes.....Chairman Gilder
2. Approval of January 2025 Claims.....Kimbra Scott
3. Approval of January 2025 Financials.....Fred Hogle
4. Approval of February 2025 Claims.....Kimbra Scott
5. Approval of February 2025 Financials.....Fred Hogle
6. Report of Audit for Year Ending June 30, 2024.....Vanessa Dutton
7. Authorize Ratification and Amendment to Lease Agreement.....Kimbra Scott
8. Authorize Extension to Professional Services Agreement.....Kimbra Scott
9. Authorize Budget Increase for Professional Development Contract.....Kimbra Scott
10. Authorize Professional Contract.....Kimbra Scott
11. Authorize Professional Services Agreement for SIDE Act Tax Credit.....Kimbra Scott
12. Authorize SIDE Act Tax Credit Program Application.....Kimbra Scott
13. Consider Approval of Short Term Rail Proposal.....Kimbra Scott
14. Port Director's Report.....Kimbra Scott

15. 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.

16. Adjournment