



# MUSKOGEE CITY-COUNTY PORT AUTHORITY

P.O. Box 2819, Muskogee, Oklahoma 74402

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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  
FILED OR RECORDED

2025 APR 21 AM 8:00

POLLY IRVING  
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, April 22, 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 March 25, 2025, Minutes.....Chairman Gilder
2. Approval of March 2025 Claims.....Kimbra Scott
3. Approval of March 2025 Financials.....Fred Hogle
4. Consider Approval of the Economic Development Agreement.....Kimbra Scott
5. Consider Approval of Amendment to Industrial ED Capital Improvement Contract....Kimbra Scott
6. Consider Approval of Second Amendment to Lease Agreement.....Kimbra Scott
7. Authorize Termination of Lease Agreement.....Kimbra Scott
8. Authorize Lease Agreement.....Kimbra Scott
9. Port Director's Report.....Kimbra Scott
10. 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.

11. Adjournment