



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

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, June 24, 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 May 19, 2025, Minutes.....Chairman Gilder
2. Approval of May 2025 Claims.....Kimbra Scott
3. Approval of May 2025 Financials.....Fred Hogle
4. Consider an Endorsement of Capital Improvement Plan 2025.....Kendal Francis
5. Consider Approval of FY 2025/2026 Industrial Development Budget.....Kimbra Scott
6. Approval of FY 2025/2026 Operating Budget.....Kimbra Scott
7. Authorize Annual Liability Insurance Contract.....Kimbra Scott
8. Authorize Contract for Annual and Single Audit.....Kimbra Scott
9. Consider Approval of Fifth Amendment to Lease Agreement.....Kimbra Scott
10. Consider Approval of Facilities Lease Agreement.....Kimbra Scott
11. Authorize Little Rock Port Authority MOU and Contract.....Kimbra Scott
12. Authorize Agriculture Lease Agreement.....Kimbra Scott
13. Authorize Amendment to Agriculture Lease Agreement.....Kimbra Scott
14. Authorize Disposition of Surplus Machinery/Equipment.....Kimbra Scott
15. Port Director's Report.....Kimbra Scott

**16. 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.**

17. Adjournment