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MUSKOGEE CITY-COUNTY PORT AUTHORITY

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A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

2025 JUL 21 AM 7:47

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, July 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 June 24, 2025, Minutes.....Chairman Gilder
2. Approval of June 2025 Claims.....Kimbra Scott
3. Approval of June 2025 Financials.....Fred Hogle
4. Authorize Second Amendment to Lease Agreement.....Kimbra Scott
5. Authorize Lease Agreement.....Kimbra Scott
6. Consider Approval of Bid Award for Southside Sewer Improvement Project.....Kimbra Scott
7. Authorize Cost Share for PIDP Grant.....Kimbra Scott
8. Consider Approval of Inclusion of Industrial Park in Port Muskogee South.....Kimbra Scott
9. Authorize Professional Services Agreement.....Kimbra Scott
10. Authorize Cost Share for EDA Grant.....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