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A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 SEP 16 PM 2:36

POLICE
COUNTY

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, September 23, 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. Oath of Office for New Board Member.....Tammy Tracy
2. Approval of September 3, 2025, Minutes.....Chairman Gilder
3. Approval of August 2025 Claims.....Kimbra Scott
4. Approval of September 2025 Financials.....Fred Hogle
5. Authorize PSA and Development Agreement.....Jeff Underwood
6. Consider Rezoning Parcels of Land at Port Muskogee.....Jeff Underwood
7. Port Director's Report.....Kimbra Scott
8. 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.
9. Adjournment