



MUSKOGEE CITY-COUNTY PORT AUTHORITY

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Burt Aaker
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

2025 OCT 24 AM 8:05

C. B. Abel
Eric Elgin
David P. Jones
Fred Ruefer, MD
Edwyna Synar
David White

John Barton
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, October 28, 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 September 23, 2025, Minutes.....Chairman Gilder
2. Approval of September 2025 Claims.....Kimbra Scott
3. Approval of September 2025 Financials.....Fred Hogle
4. Consider Adopting Resolution #3059 Supporting the Incorporation of Muskogee Industrial Park into Port Muskogee South.....Kimbra Scott
5. Authorize Acceptance of Funds for P3 Project.....Jeff Underwood
6. Authorize Closeout of the BUILD Grant Project.....Kimbra Scott
7. Authorize Execution of PIDP Grant Agreement.....Kimbra Scott
8. Approval of Use and Transfer of Structure on USACE Leased Property.....Kimbra Scott
9. Approval to Amend USACE Three Forks Harbor Lease.....Kimbra Scott
10. Authorize Cost Share Resolution for OPIRF 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