



MUSKOGEE CITY-COUNTY PORT AUTHORITY

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A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

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

STATE OF OKLAHOMA
MUSKOGEE COUNTY
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POLLY IRVING
COUNTY CLERK

NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING of the Muskogee City-County Port Authority to be held Tuesday, December 16, 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. Consider Endorsement of 2026 OneVoice Legislative Agenda.....Tiyahna Garrett
2. Approval of November 18, 2025, Minutes.....Chairman Gilder
3. Approval of November 2025 Claims.....Kimbra Scott
4. Approval of November 2025 Financials.....Fred Hogle
5. Authorize Letter Agreement for Pipeline Expansion Project.....Kimbra Scott
6. Authorize Engineering and Design for Industrial Park Signage.....Jeff Underwood
7. Consider Mid-Year Budget Amendment and 457b Match.....Kimbra Scott
8. Port Director's Report.....Kimbra Scott
9. 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 Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Any Individual Salaried Public Officer or Employee as Provided in Section 307B.1 of Title 25 of the Oklahoma Statutes.

10. Adjournment