



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

R. M. M. H. M.
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2026 JAN 27 AM 8:07
POLLY IRVING
CLERK
John Barton
Fred Hogle
Melissa Nissley
Darrell Russell
Mike Webb
Tim Wheeler

NOTICE OF AND AGENDA FOR A SPECIAL CALL BOARD MEETING of the Muskogee City-County Port Authority to be held Wednesday, January 28, 2026, at 1:00 p.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 December 16, 2025, Minutes.....Chairman Gilder
2. Approval of December 2025 Claims.....Kimbra Scott
3. Approval of December 2025 Financials.....Fred Hogle
4. Consider approval of Ratification and Amendment to Lease Agreement with Vallourec Star, LP.....Kimbra Scott
5. Approval of Website Updates Utilizing ODOC Marketing Grant Funds.....Jeff Underwood
6. Establish Account for Security Fence Project.....Kimbra Scott
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