

# MUSKOGEE CITY-COUNTY PORT AUTHORITY

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A EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

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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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**NOTICE OF AND AGENDA FOR A SPECIAL CALL BOARD MEETING** of the Muskogee City-County Port Authority to be held Tuesday, March 31, 2026, 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. Presentation of the Audit for Year Ending 2025..... Vanessa Dutton
2. Approval of February 24, 2026, Minutes.....Chairman Gilder
3. Approval of February 2026 Claims.....Kimbra Scott
4. Approval of February 2026 Financials.....Fred Hogle
5. Consider Approval of Change Order #2 for Security Fence Project.....Kimbra Scott
6. Consider Approval of Change Order #3 for Security Fence Project.....Kimbra Scott
7. Authorize Third Amendment for Purchase and Sale of Real Estate.....Jeff Underwood
8. Consider Approval of Civitas Marketing Proposal.....Jeff Underwood
9. Consider Approval of Grounds Maintenance Contract.....Kimbra Scott
10. Port Director's Report.....Kimbra Scott
11. 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.

12. Adjournment