



MUSKOGEE CITY-COUNTY PORT AUTHORITY

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2026 APR 24 AM 11:44

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Executive Director

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

POLLY COUNTY
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, April 28, 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. Approval of March 31, 2026, Minutes.....Chairman Gilder
2. Approval of March 2026 Claims.....Kimbra Scott
3. Approval of March 2026 Financials.....Kimbra Scott
4. Consider Approval of Assignment and Assumption of Lease.....Jeff Underwood
5. Consider Approval of Second Amendment to Lease Agreement.....Jeff Underwood
6. Consider Approval of Security Services AgreementJeff Underwood
7. Consider Approval of Resolution 0428-26Jeff Underwood
8. Consider Approval of Change Order Request #4 for Security Fence Project.....Kimbra Scott
9. Port Director's Report.....Kimbra Scott
10. 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.

11. Adjournment