

MUSKOGEE CITY-COUNTY PORT AUTHORITY

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A EARNEST GILDER, Chairman KIMBRA SCOTT, Executive Director

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NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING of the Muskogee City-County Port Authority to be held Tuesday, July 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 June 30, 2026, Minutes.....Chairman Gilder
2. Approval of June 2026 Claims.....Kimbra Scott
3. Approval of June 2026 Financials.....Kimbra Scott
4. Consider Termination of Short-Term Lease Agreement.....Jeff Underwood
5. Authorize Purchase of Equipment.....Kimbra Scott
6. Authorize Lease Amendment.....Jeff Underwood
7. Authorize P3 Application.....Jeff Underwood
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 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.
10. Adjournment