

MUSKOGEE CITY-COUNTY PORT AUTHORITY

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A. EARNEST GILDER, Chairman KIMBRA SCOTT, Executive Director

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



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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, August 25, 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 July 28, 2026, Minutes.....Chairman Gilder
2. Approval of July 2026 Claims.....Kimbra Scott
3. Approval of July 2026 Financials.....Kimbra Scott
4. Review and Consider Final Pay Application for EDA Project.....Kimbra Scott
5. Authorize Reimbursement for Warehouse Crane Repairs.....Kimbra Scott
6. Consider Approval of Holloway Updike and Bellen FEMA-LOMR-F Proposal.....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