MUSKOGEE CITY-COUNTY PORT AUTHORITY

P.O. Box 2819, Muskogee, Oklahoma 74402
VOICE 918-682-7886 FAX 918-683-4811
www.muskogeeport.com

2026 NOV 13 AM 10: 26

A EARNEST GILDER Chairman KIMBRA SCOTT Executive Director

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

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, November 17, 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 October 27, 2026, Minutes.....Chairman Gilder
2. Approval of October 2026 Claims.....Kimbra Scott
3. Approval of October 2026 Financials.....Melissa Nissley
4. Consider Approval of Change Order Number Four for Warehouse Project.....Kimbra Scott
5. Consider Approval of Task Order for Ergon Drainage Project.....Kimbra Scott
6. Review and Approval of the 2027 MCCPA and MCCTPA Board Meeting Schedule..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