

MUSKOGEE CITY-COUNTY PORT AUTHORITY

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A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

John Barton
Rowdy Fewel
David P. Jones
Fred Ruefer, MD
Edwyna Synar
David White



NOTICE OF AND AGENDA FOR A SPECIAL CALL BOARD MEETING of the Muskogee City-County Port Authority to be held Monday, May 19, 2025, at 9:30 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 April 22, 2025, Minutes.....Chairman Gilder
2. Approval of April 2025 Claims.....Kimbra Scott
3. Approval of April 2025 Financials.....Fred Hogle
4. Authorize Amendment to Lease Agreement with Cook Consulting, LLC.....Kimbra Scott
5. Authorize Amendment to Lease Agreement with Muskogee Redi Mix, Inc.....Kimbra Scott
6. Authorize Amendment to Lease Agreement with Core Scientific, Inc.....Kimbra Scott
7. Authorize MOU Between City of Muskogee and Core Scientific, Inc.....Kimbra Scott
8. Authorize Budget Increase for Economic Law Contract.....Kimbra Scott
9. Consider Approval of Short Line Rail AgreementKimbra Scott
10. Authorize Advertisement for 43rd Street Utility Extension Project.....Kimbra Scott
11. Authorize Advertisement for Port Security Project.....Kimbra Scott
12. Port Director's Report.....Kimbra Scott

13. 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 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.

B. For the Purpose of Discussing the Employment, Hiring, Appointment,
Promotion, Demotion, Disciplining or Resignation of Any Individual
Salaried Public Officer or Employee as Provided in Section 307B.1
of Title 25 of the Oklahoma Statutes.

14. Adjournment