

# MUSKOGEE CITY-COUNTY PORT AUTHORITY

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A. EARNEST GILDER, Chairman SCOTT ROBINSON, Port Director

Chris Condley  
Nancy Gaden  
David P. Jones  
Charles Raper  
John H. Saxon, MD  
David White

Marlon Coleman  
Fred Hogle  
Daniel Miller  
Fred Ruefer, MD  
John A. Schilt  
Tim Wheeler

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**NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING** of the Muskogee City-County Port Authority to be held Tuesday, April 28, 2020 at 10:30 a.m. via teleconference.

A. Earnest Gilder, Chairman	via telephone	Chris Condley	via telephone
Marlon Coleman	via telephone	Nancy Gaden	via telephone
Fred Hogle	via telephone	David Jones	via telephone
Daniel Miller	via telephone	Charles Raper	via telephone
Fred Ruefer	via telephone	John Saxon	via telephone
John Schilt	via telephone	David White	via telephone
Tim Wheeler	via telephone		

WELCOME, INTRODUCTIONS AND CALL TO ORDER-----CHAIRMAN GILDER

1. Approval of February 25, 2020 Minutes.....Chairman Gilder
2. Approval of February 2020 Claims.....Chairman Gilder
3. Approval of March 2020 Claims.....Chairman Gilder
4. Approval of February 2020 Financial Reports.....Fred Hogle
5. Approval of March 2020 Financial Reports.....Fred Hogle
6. Authorize Advertisement for Bids for Three Forks Harbor Repairs .....Scott Robinson
7. Consider Adoption of the Port Investment Policy for Profit Sharing Plan and Trust...Scott Robinson

8. Authorize Profit Sharing Plan and Trust Amendment.....Scott Robinson
9. Port Director's Report.....Scott Robinson
10. Adjournment