



Board of Directors Annual Meeting
Three Forks Harbor
5201 Three Forks Rd., Ft. Gibson OK 74434
August 28, 2017, 5:00 pm

AGENDA

- I. Call Meeting to Order Earnie Gilder**
- II. Roll Call Laura Wickizer**
- III. Minutes Pg. 2 Earnie Gilder**
 - Consider for approval of the Minutes of June 26, 2017 Board meeting*
 - Consider for approval of the Minutes of July 20, 2017 Special Call Board meeting*
- IV. Financials Pg. 12 Nancy Gaden**
 - Review and consider for approval the Statement of Financial Position
and the Statement of Financial Activities*
- V. Chairman’s Report Earnie Gilder**
 - A. Grantee & Host Update – Muskogee Port Authority Scott Robinson**
 - B. Welcome new board members Earnie Gilder**
- VI. Committee Reports**
 - A. Economic Development Committee..... Jay Updike**
 - 1. Consider for approval a 2017 out of cycle grant to the Muskogee Chamber of
Commerce of \$35,000 for two years (\$70,000) for a professional golf tournament in
June 2018 and 2019. ***
 - B. Education & Empowerment Committee..... Rev. Leroy Walker**
 - C. Health & Wellness Committee Dr. Tracy Hoos**
 - D. Quality of Life Committee Johni Wardwell**
 - 1. City Parks Update..... Pg. 19 Mark Wilkerson**
 - E. Investment Committee Bob Coburn**
 - 1. Market & Investment Update Pg. 20 Brad Zerger**
 - F. Marketing and PR Committee Bob Coburn**
 - 1. New Website Laura Wickizer**
- VII. Staff Report Pg. 21 Laura Wickizer**
 - A. Conflict of Interest Policy**
 - B. Recusal Policy**
 - C. Next Board Meeting – Monday, October 23, 2017 at USS Batfish**
- VIII. Adjourn Earnie Gilder**

* action that requires vote