



Board of Directors Meeting – SPECIAL CALL
Greater Muskogee Area Chamber of Commerce
310 W. Broadway St., Muskogee, Oklahoma
February 10; 3:30 p.m.

AGENDA

- I. Call Meeting to Order Nancy Gaden**
- II. Roll Call Attendance Laura Wickizer**
- III. Committee Reports**
 - A. Investment Committee James Gulley**
 - 1. Review and consider for approval a recommendation to renew the 2013 loan with Muskogee Redevelopment Authority, more specifically identified as Note Series 2015-C in the principal amount of \$3,671,646, and to authorize chairman or vice-chairman to execute any necessary documents to facilitate the transaction.
 - 2. Review and consider for approval a two year balloon loan to the Muskogee City-County Port Authority in the amount of \$2,500,000 at an interest rate of Prime -.25%, principal and interest due at maturity, and to authorize chairman or vice-chairman to execute any necessary documents to facilitate the transaction
- VII. Staff Report Laura Wickizer**
Next board meeting, March 23, 2020 at 3:30 pm at The Barracks.
- VIII. Adjourn Nancy Gaden**

*action that requires vote