



STATE OF OKLAHOMA
MUSKOGEE COUNTY
RECORDED OR RECORDED

A handwritten signature in black ink, appearing to be "Polly Irving", written over a faint blue stamp.

2022 DEC 15 PM 3:26

Muskogee County Public Transit Authority

Board Meeting

4401 E. Hayes Street

Muskogee, Oklahoma 74403

December 21, 2022 — 4:00 p.m.

POLLY IRVING
COUNTY CLERK



1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from November 16 and Special meeting November 30, take action as necessary.
4. Presentation of Directors Report and trip stats.
5. Presentation of Financial Statement for November 2022.
6. Presentation of Vehicle Insurance options by Christopher Kennedy from Brown and Brown. Take action as necessary.
7. Monthly presentation by Haley Stiles on Communications/Marketing.
8. Presentation of Insurance options and future changes by Dylan Lucht. Take action as necessary.
9. Announcements:
10. New Business
11. Adjournment