



Muskogee County Public Transit Authority
Board Meeting
4401 E. Hayes Street
Muskogee, Oklahoma 74403
January 18, 2023 — 4:00 p.m.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 JAN 13 AM 11:18

POLLY IRVING
COUNTY CLERK



1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from December 21, take action as necessary.
4. Presentation of Directors Report and trip stats.
5. Presentation of Financial Statement for December 2022.
6. Review and discuss OMES Employee Benefits Longevity Payment. Take action as necessary.
7. Report from Grant Committee, take action as necessary.
8. Monthly presentation by Haley Stiles on Communications/Marketing.
9. Announcements:
10. New Business
11. Adjournment