



Muskogee County Public Transit Authority
Board Meeting
4401 E. Hayes Street
Muskogee, Oklahoma 74403
February 15, 2023 — 4:00 p.m.

A handwritten signature in black ink, appearing to be "P. Irving", is written over the top of the official stamp.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 FEB 14 AM 9: 51

PULLY IRVING
COUNTY CLERK

CORRECTED

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from January 18, take action as necessary.
4. Presentation of Directors Report and trip stats.
5. Presentation of Financial Statement for January 2023, take action as necessary.
6. Review and discuss OMES Employee Benefits Longevity Payment and other options. 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

