



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 APR 24 AM 8:09

Muskogee County Public Transit Authority
Special Board Meeting
4401 E. Hayes Street
Muskogee, Oklahoma 74403
April 26, 2023 — 4:00 p.m.

POLLY IRVING
COUNTY CLERK



1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from April 19, take action as necessary.
4. Discuss Credit Card Services company to use and work with our phone app and Ecolane for scheduling. Take action as necessary.
5. Discuss Attorney services, FTA & ODOT rules and possible creation of RFP. Take action as necessary.
6. CC company Braintree for Ecolane Mobile App. Take action as necessary.
7. Attorney services, cost and need. Take action as necessary.
8. Across the board pay increase allowing better retention of current employees as well as, increase desirability for hiring. Take action as necessary.
9. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in Executive Session for purpose of performance review of Dena Wilson, Executive Director. Take any necessary action in open session.
10. Trustor declares end of Executive Session
11. Statement of Executive Session
12. Adjournment