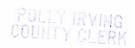




2023 APR 14 PM 2: 25

Muskogee County Public Transit Authority
Board Meeting
4401 E. Hayes Street
Muskogee, Oklahoma 74403
April 19, 2023 — 4:00 p.m.



- 1. Call Meeting to Order
- 2. Roll Call
- 3. Review meeting minutes from March 15, take action as necessary.
- 4. Presentation of Directors Report and trip stats.
- 5. Presentation of Financial Statement for March 2023, take action as necessary.
- 6. Discuss Grant Authority for ODOT and Federal Grant applications. Take action as necessary.
- 7. Discuss status change in bank accounts. Take action as necessary.
- 8. CC company Braintree for Ecolane Mobile App. Take action as necessary.
- 9. Attorney services, cost and need. Take action as necessary.
- 10. Possible pay increase to increase desirability for hiring. Take action as necessary.
- 11. Discussion of Committees, take action as necessary.
- 12. Monthly presentation by Haley Stiles on Communications/Marketing.
- 13. Announcements:
- 14. New Business
- 15. Adjournment