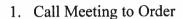


2023 APR 28 PM 2: 39

STATE OF OKLAHOMA MUSKOGEE COUNTY

Muskogee County Public Transit Authority
Emergency Board Meeting
4401 E. Hayes Street
Muskogee, Oklahoma 74403

May 2, 2023 — 2:15 p.m.



- 2. Roll Call
- 3. Pursuant to 25 O.S. Section 307(B)(1), consider convening an Executive of OF OK Session for the purpose of discussing the termination of the Executive Director.
- 4. Pursuant to 25 O.S. Section 307(B)(1), consider convening an Executive Session for the purpose of performance review for Jonathan Moore, Operations Manager.
- 5. Pursuant to 25 O.S. Section 307(B)(1), consider convening an Executive Session for the purpose of performance review for Clint Morgan, Route Supervisor, IT.
- 6. Discuss appointment of Interim Executive Director. Take action as necessary.
- 7. Discuss temporary order of operations for managing Muskogee Transit activities. Take action as necessary.
- 8. Discuss status of Ecolane Mobile App development. Take action as necessary.
- 9. Adjournment

