



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 APR 28 PM 2: 39

Muskogee County Public Transit Authority
Emergency Board Meeting
4401 E. Hayes Street
Muskogee, Oklahoma 74403
May 2, 2023 — 2:15 p.m.

POLLY IRVING
COUNTY CLERK

A handwritten signature in black ink, appearing to read "Polly Irving", is written over the typed name and title.



1. Call Meeting to Order
2. Roll Call
3. Pursuant to 25 O.S. Section 307(B)(1), consider convening an Executive Session for the purpose of discussing the termination of the Executive Director. Take any action necessary in open session.
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