




Muskogee County Public Transit Authority
Regular Board Meeting
4401 E. Hayes Street
Muskogee, Oklahoma 74403
Wednesday May 17th 2023 4:00PM


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2023 Mailed PM 3:06
POLLY IRVING
COUNTY CLERK



1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from April 19, 2023, take action as necessary.
4. Review meeting minutes from April 26th, 2023, take action as necessary.
5. Review meeting minutes from May 2nd, 2023, take action as necessary.
6. Presentation of audit results from Hood and Associates, take action as necessary.
7. Review financial report/s take action as necessary.
8. 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. Take any action necessary in open session.
9. 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. Take any action necessary in open session.
10. Review and discuss policy changes. Take action as necessary.
11. Discuss appointment of Interim Executive Director. Take action as necessary.
12. Discuss status of Ecolane Mobile App/credit/debit card payments. Take action as necessary.
13. New Business
14. Old Business, take action as necessary
15. Adjournment