



Muskogee County Public Transit Authority
Board Meeting
4401 E. Hayes Street
Muskogee, Oklahoma 74403
June 21st, 2023 - 4:00 p.m.

A handwritten signature in blue ink, appearing to be "Polly Irving", is written over the official stamp.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 JUN 16 AM 11:46

POLLY IRVING
COUNTY CLERK

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from May 17th, take action as necessary.
4. Review financial report/s take action as necessary.
5. Presentation of Audit results from Hood and Associates, take action as necessary.
6. Presentation by Insurance Brokers, take action as necessary.
7. Discussion regarding St. Francis/Trozzolo contract for wrap on bus, take action as necessary.
8. Discussion about starting Saturday demand service, take action as necessary.
9. Pursuant to 25 O.S. Section 307(B)(1), consider convening an Executive Session for the purpose of evaluation for Jonathan Moore, Operations Manager and discussion/review of Dena Wilson, previous Executive Director. Take any action necessary in open session.
10. Trustor declares end of Executive Session
11. Statement of Executive Session
12. New Business
13. Old Business, take action as necessary.
14. Adjournment

