



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 AUG 17 AM 9:54

PULLEY IRVING
COUNTY CLERK

Muskogee County Public Transit Authority
Special Meeting
4401 E. Hayes Street
Muskogee, Oklahoma 74403
August 21st, 2023 — 12:00 p.m.

A handwritten signature in black ink, appearing to be "P. Irving", written over the official seal.



1. Call Meeting to Order
2. Roll Call
3. Pursuant to 25 O.S. Section 307(B)(4), consider convening an Executive Session for the purpose of discussion of correspondence from Dena Wilson. Take any action necessary in open session.
4. Trustor declares end of Executive Session
5. Statement of Executive Session
6. Discussion/decision on Communications/Marketing Contract of Haley Stiles Frix. Take action as necessary.
7. Report/discussion/decision on status of Eco-Lane scheduling software. Take action as necessary.
8. Announcements:
9. New Business
10. Adjournment