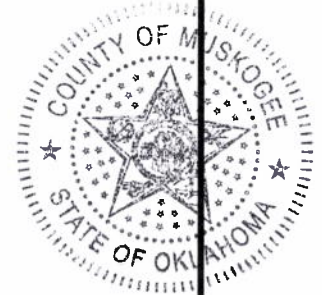


Muskogee County Public Transit Authority
Board of Trustee Meeting
4401 E. Hayes Street
September 20TH 2023 – 3:00pm

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 SEP 18 AM 10:45

POLLY IRVING
COUNTY CLERK



1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from August 16th 2023, take action as necessary.
4. Review meeting minutes from August 21st 2023, take action as necessary
5. Pursuant to 25 O.S. Section 307(B)(1), consider convening in an Executive Session for the purpose of discussion on the employment of an Executive Director and take appropriate action in open session.
6. Trustor declares end of Executive Session
7. Statement of Executive Session
8. Review financials and Trip Stats for August 2023, take action as necessary.
9. Dylan Lucht presentation and discussion of Cobra Insurance and options. Take Action as necessary.
10. Dylan Lucht presentation on upcoming benefits renewal. Take action as necessary.
11. Monthly report from Haley Stiles on Communications/Marketing.
12. Announcements
13. New Business
14. Adjournment