

STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

2023 SEP 25 AM 7: 46

Muskogee County Public Transit Authority

Board of Trustee Meeting- Special Call meeting 4401 E. Hayes Street September 27™ 2023 – 4:00pm

- 1. Call Meeting to Order
- 2. Roll Call
- 3. 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.
- 4. Trustor declares end of Executive Session
- 5. Statement of Executive Session
- 6. Board discuss the employment and appointment of Executive Director, take action as necessary
- 7. Announcements
- 8. New Business
- 9. Adjournment