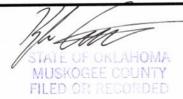


## **Muskogee County Public Transit Authority**

Board of Trustee Meeting 4401 E. Hayes Street October 18th 2023 – 4:00pm

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Review meeting minutes from September 20th 2023 take action as necessary.
- 4. Review meeting minutes from September27th 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 Staci Martin
- 6. Trustor declares end of Executive Session
- 7. Statement of Executive Session, take action as necessary
- 8. Review financials and Trip Stats for September 2023, take action as necessary.
- 9. Discussion of adding staff / personnel to the BankFirst account and creating the PTO account. Take action as necessary.
- 10. Discussion of options of vehicles to purchase from Model One. Take action as necessary
- 11. Discussion of new Community Care plan options take action as necessary.
- 12. Announcements
- 13. New Business
- 14. Adjournment



2023 OCT 13 PM 2: 57

