



Muskogee County Public Transit Authority

Board of Trustee Meeting 4401 E. Hayes Street November 15th 2023 – 4:00pm

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Review meeting minutes from October 18th 2023 take action as necessary.
- 4. Review Trip Stats from October 2023- take action as necessary.
- 5. Review Financials for October 2023- take action as necessary.
- 6. Discussion of sale of vehicles 63,64, 66, 67, 51, 1011, at Purple Wave Auction-take action as necessary.
- Discussion about adding Andrew Forrester to all bank accounts- take action as necessary.
- 8. Chris Kennedy presentation of vehicle insurance options, joining via zoom, discussion and decision- take action as necessary.
- 9. Discussion of raise for dispatch position- take action as necessary.
- 10. Discussion of adding County routes for Braggs and Ft. Gibson-take action as necessary.
- 11. Discussion and decision on hoodie quotes, take action as necessary
- 12. Discussion and decision on Longevity Bonuses for employees- take action as necessary.
- 13. Monthly report from Marketing, Haley Frix.
- 14. Discussion on promotional item budget- take action as necessary
- 15. Discussion on health insurance issues- take action as necessary
- 16. Announcements
- 17. New Business
- 18. Adjournment