

## **Muskogee County Public Transit Authority**

Board of Trustee Meeting 4401 E. Hayes Street December 20th 2023

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Review meeting minutes from November 15th meeting take action as necessary.
- 4. Review Financials and Trip Stats for November, take action as necessary.
- 5. Update from Chris Kennedy on vehicle insurance options, take action as necessary.
- 6. Update on ECO-LANE from Clint Morgan, take action as necessary.
- 7. Review quotes for camera system in office, take action as necessary.
- 8. Director's Report
- 9. Discussion of adding vehicle #62 to the Purple Wave Auction, take action as necessary.
- 10. Discussion of Government Holidays MCT will be closed for, take action as necessary
- 11. Report from Haley Frix
- 12. Announcements
- 13. New Business
- 14. Adjournment