



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JAN 18 AM 7:23

POLLY IRVING
COUNTY CLERK

Muskogee County Public Transit Authority
Board of Trustee Special Call Meeting
4401 E. Hayes Street
January 24th 2024, 4pm

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from December 20th take action as necessary.
4. Discussion, review, and modification of Inclement Weather Policy, take action as necessary.
5. Discussion of adding Government Holidays that MCT will be off for, take action as necessary.
6. Directors Report and Trip Stats, take action as necessary
7. Review Financials and December Budget, take action as necessary
8. Discussion on liability Insurance and SML insurance, take action as necessary
9. Discussion and review of 2024 Budget, take action as necessary.
10. Pursuant to 25 OS 307(b)(4), consider convening in executive session to receive confidential communication from the board's attorney concerning the pending investigation against EcoLane, and take appropriate action in open session.
11. Report from Haley Frix on Marketing, take action as necessary
12. Announcements
13. New Business
14. Adjournment