



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 FEB 16 PM 4:20

POLLY IRVING  
COUNTY CLERK

**Muskogee County Public Transit Authority**  
Board of Trustee Regular Meeting  
4401 E. Hayes Street  
February 21<sup>st</sup> 2024, 4pm

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from January 24th take action as necessary.
4. Directors Report and Trip Stats, take action as necessary
5. Review Financials and January Budget, take action as necessary
6. Discussion of purchasing policies, take action as necessary
7. Discussion and review of 2024 Budget, take action as necessary.
8. Discussion and review of work time policies, take action as necessary.
9. Discussion and review of US Cellular business phone account, cancellation, changes, possible employee stipend for using personal phones, Take action as necessary.
10. Discussion, review, decision on Security Alarms Co. quote for cameras, alarm system/service. Take action as necessary.
11. Discussion of possible Holiday Floating Days. Take action as necessary
12. Discussion of new route / service to Eddie Warrior, Take action as necessary
13. Discussion of partnership with Muskogee Library, take action as necessary
14. Discussion and update on Ecolane, take action as necessary
15. Report from Haley Frix on Marketing, take action as necessary
16. Announcements
17. New Business
18. Adjournment