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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 MAR 18 AM 7:14

Muskogee County Public Transit Authority
Board of Trustee Regular Meeting
4401 E. Hayes Street
March 20th 2024, 4pm

POLLY IRVING
COUNTY CLERK

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from March 20th take action as necessary.
4. Directors Report and Trip Stats, take action as necessary
5. Review Financials and February Budget, take action as necessary
6. Discussion of purchasing policies, take action as necessary
7. Discussion and review on credit card and possible debit card issued by Bankfirst, take action as necessary
8. Discussion and review of EODD contract, take action as necessary
9. Discussion of service to Eddie Warrior, Take action as necessary
10. Discussion and update on Ecolane, take action as necessary
11. Discussion and review on hiring Executive Director, take action as necessary
12. Report from Haley Frix on Marketing, take action as necessary
13. Announcements
14. New Business
15. Adjournment