



A handwritten signature in black ink, appearing to be "Polly Irving", is written above the official stamp.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 APR 12 PM 3: 21

POLLY IRVING
COUNTY CLERK

Muskogee County Public Transit Authority
Board of Trustee Regular Meeting
4401 E. Hayes Street
April 17th 2024, 4pm

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 March Budget, take action as necessary
6. Discussion and review of Authorizing Resolution for ODOT 5311 Grant, take action as necessary
7. Discussion of increasing county routes fare, take action as necessary
8. Discussion of all routes fares, take action as necessary
9. Discussion of partnership with Kids Space, take action as necessary
10. Discussion and update of EODD contract, take action as necessary
11. Discussion of update to Eddie Warrior, Take action as necessary
12. Discussion and update on Ecolane, take action as necessary
13. Report from Haley Frix on Marketing, take action as necessary
14. Pursuant to 25 OS 307(b)(1), consider convening in executive session to discuss the hiring of an Executive Director and review applications, take appropriate action in open session.
15. Announcements
16. New Business
17. Adjournment

