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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 MAY -8 PM 1: 51

POLLY IRVING  
COUNTY CLERK

**Muskogee County Public Transit Authority**  
Board of Trustee Regular Meeting  
4401 E. Hayes Street  
May 15<sup>th</sup> 2024, 4pm

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from April 17<sup>th</sup> take action as necessary.
4. Review special call meeting minutes from May 6<sup>th</sup> take action as necessary.
5. Directors Report and Trip Stats, take action as necessary
6. Review Financials and March Budget, take action as necessary
7. Discussion and decision on providing emergency leave for employees, take action as necessary
8. Discussion about non profit passes, take action as necessary
9. Discussion of all routes fares, take action as necessary
10. Discussion and update on Ecolane, take action as necessary
11. Report from Haley Frix on Marketing, take action as necessary
12. 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.
13. Announcements
14. New Business
15. Adjournment