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STATE OF OKLAHOMA
MUSKOGEE COUNTY
RECORDED OR RECORDED

2024 JUN 17 AM 8:23

Muskogee County Public Transit Authority

Board of Trustee Regular Meeting

4401 E. Hayes Street

June 19th 2024, 4pm

BOLLY IRVING
COUNTY CLERK

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from May 15th take action as necessary.
4. Presentation of Audit by Chris Kennedy, take action as necessary.
5. Directors Report and Trip Stats, take action as necessary
6. Review Financials and Budget, take action as necessary
7. Discussion on monthly invoicing to Green Country Behavioral Health, take action as necessary.
8. Discussion on hiring of a Maintenance position, take action as necessary.
9. Discussion about bank account / accounting, 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, take appropriate action in open session.
13. Announcements
14. New Business
15. Adjournment