





Muskogee County Public Transit Authority

POLLY IRVING COUNTY CLERK

Board of Trustee Regular Meeting 4401 E. Hayes Street July 17th 2024, 4pm

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Review meeting minutes from May 15th take action as necessary.
- 4. Review meeting minutes from June 19th take action as necessary
- 5. Directors Report and Trip Stats, take action as necessary
- 6. Review Financials and Budget, take action as necessary
- 7. Review switching financial reporting to Quickbooks, take action as necessary
- 8. Review EODD Contract, take action as necessary
- 9. Review hiring floater in the office, take action as necessary
- 10. Review Job descriptions, take action as necessary
- 11. Review training a PASS certified employee, 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. Announcements
- 15. New Business
- 16. Adjournment