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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2024 DEC 16 AM 7:51

POLLY IRVING
COUNTY CLERK

Muskogee County Public Transit Authority
Board of Trustee Regular Meeting
4401 E. Hayes Street
December 18th 4:00pm

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from November 21st 2024 meeting action as necessary.
4. Chris Kennedy Insurance presentation, take action as necessary
5. PTO Buyout Policy, review and discuss, take action as necessary
6. Approve 2025 budget, take action as necessary
7. Directors Report, take action as necessary
8. Review November 2024 financials, take action as necessary
9. Review US Cellular proposal, take actions as necessary
10. Discussion on route closures, take action as necessary
11. Discussion and update on Ecolane, take action as necessary
12. Report from Haley Frix on Marketing, take action as necessary
13. Announcements
14. New Business
15. Adjournment