



SMM HWW.

STATE OF OKLAHOMA

MUSKOGEE COUNTY

FILED OR RECORDED

Muskogee County Public Transit Authority

Board of Trustee Meeting 4401 E. Hayes Street February 26th 2025 – 4:00pm POLLY INVING COUNTY CLERK

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Review meeting minutes from December 18 2024, take action as necessary.
- 4. Review Financials for December 2024, take action as necessary.
- 5. Review Financials for January 2025, take action as necessary.
- 6. Directors Report, take action as necessary.
- 7. Discussion on Ecolane final payment, take action as necessary.
- 8. Annual Audit with Hood and Associates, take action as necessary.
- 9. Discussion on Weather Policy, take action as necessary
- 10. Discussion on creating a medical route and a Youth Center Route, take action as necessary
- 11. Monthly report from Haley Frix, take action as necessary
- 12. Announcements
- 13. New Business
- 14. Adjournment