



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 JUL -7 AM 11: 07

## Muskogee County Public Transit Authority Special Call Board of Trustee Regular Meeting 4401 E. Hayes Street July 9th 2025

POLLY IRVING COUNTY CLERK

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Review meeting minutes from June 18th take action as necessary.
- 4. June Trip Stats, take action as necessary
- 5. Consider approval for Kelly B. Todd Bus Wrap, take action as necessary
- 6. Discussion on ACCO insurance and other insurance policies, take action as necessary
- 7. Update about partnership with Library Summer Reading Program, take action as necessary
- 8. Directors Report, take action as necessary
- 9. Report from Haley Frix on Marketing, take action as necessary
- 10. Pursuant to 25 OS 307(b)(1), consider convening in executive session to discuss the Yearly Review of Trisha Cook, Executive Director take appropriate action in open session.
- 11. Announcements
- 12. New Business
- 13. Adjournment