

01-09-19;04:20PM;



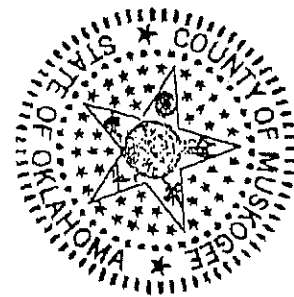
Muskogee County Public Transit Authority
4401 E. Hayes Street
Muskogee, Oklahoma 74403

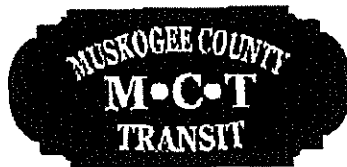
Special Meeting

January 11, 2019 - 12:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Discussion of Financial status
4. Discussion of Auto Insurance for 2019, if board chooses sign documents of agreement.
5. Discussion and possible signature of Pledge from BancFirst
6. Possible Executive Session
7. New Business
8. Announcements
9. Adjournment

STATE OF OKLAHOMA
MUSKOGEE, OKLAHOMA
THIS 9th DAY OF Jan 2019
DIANNA DOPE
COUNTY CLERK
BY Earlene Meadows
DEPUTY
4:22pm





Muskogee County Public Transit Authority
 4401 E. Hayes Street
 Muskogee, Oklahoma 74403

Meeting

January 16, 2019 – 4:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. CONSENT AGENDA

All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration, and approval of:

- A) Approval of Minutes 1-4-19
 - B) Approval of Minutes 1-11-19
 - C) Approval of Financial Report
 - D) Trip Stats
4. Consider purchase of used vehicles from Tulsa Transit or take other necessary action.
(Dena Wilson)
 5. Consider approval of additions and deletions of signatories on BancFirst account, or take other necessary action.
 6. Consider reorganization of board or appointment of new Secretary/Treasurer, or take other necessary action.
 7. Consider Pledge from BancFirst, or take other necessary action.
 8. Proposed Executive Session-Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)
 9. Trustor declares end of Executive Session
 10. Announcements
 11. New Business
 12. Adjournment



STATE OF OKLAHOMA
 MUSKOGEE, OKLAHOMA
 FILED
 THIS 14th DAY OF Jan 20 19
 DIANNA COPE
 COUNTY CLERK
 BY Theresa Bennis
 2:36 pm DEPUTY