

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED



2022 DEC 16 PM 1:09

Muskogee County Public Transit Authority

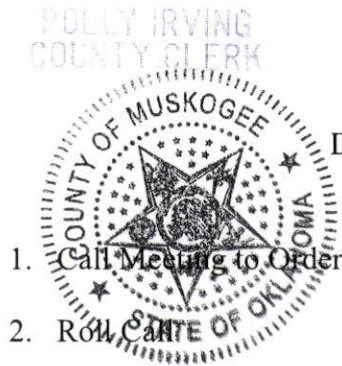
Board Meeting

4401 E. Hayes Street

Muskogee, Oklahoma 74403

December 21, 2022 — 4:00 p.m.

CORRECTED



1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from November 16 and Special meeting November 30, take action as necessary.
4. Presentation of Directors Report and trip stats.
5. Presentation of Financial Statement for November 2022.
6. Presentation of Vehicle Insurance options by Christopher Kennedy from Brown and Brown. Take action as necessary.
7. Report from Grant Committee, take action as necessary.
8. Presentation of Insurance options and future changes by Dylan Lucht. Take action as necessary.
9. Monthly presentation by Haley Stiles on Communications/Marketing.
10. Announcements:
11. New Business
12. Adjournment