



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

Meeting

February 20, 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:

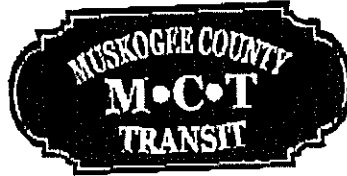
- A) Approval of corrected Minutes 1-4-19
B) Approval of corrected Minutes 1-11-19
C) Approval of Minutes 1-16-19
D) Approval of Financial Report

- 4. Discussion with Roy Tucker and Avery Frix
5. Presentation by Carrie Carberry for possible fund raisers.
6. Discussion of desired action regarding insurance claim on #52, or take necessary action.
7. Consider reorganization of board or appointment of new Secretary/Treasurer, or take other necessary action.
8. Sign paperwork for BancFirst for online banking, or take other necessary action.
9. Discussion of Conference call meeting with ODOT.
10. Consider appointment of Interim Director or take other necessary action.
11. Proposed Executive Session-Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)
12. Trustor declares end of Executive Session
13. Announcements
14. New Business
15. Adjournment



STATE OF OKLAHOMA
MUSKOGEE, OKLAHOMA
THIS 19th DAY OF Feb 20 19
DIANNA COPE
COUNTY CLERK
BY [Signature] DEPUTY
8:06 A.M.

02-26-19;08:22AM;



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

Special Meeting

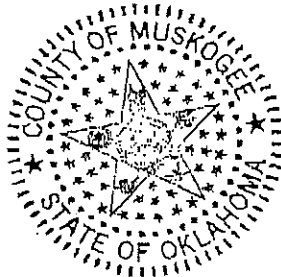
February 27, 2019 - 4:00 p.m.

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

All 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 corrected Minutes 1-4-19
- B) Approval of corrected Minutes 1-11-19
- C) Approval of Minutes 1-16-19
- D) Approval of Financial Report

- 4. Presentation by Carrie Carberry for possible fund raisers.
- 5. Disoussion of desired action regarding insurance claim on #52, or take necessary action.
- 6. Consider reorganization of board or appointment of new Secretary/Treasurer, or take other necessary action.
- 7. Discussion of Conference call meeting with ODOT.
- 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. Consider appointment of Interim Director or take other necessary action.
- 11. Announcements: Transit Day at the Capital, March 21
- 12. New Business
- 13. Adjournment



STATE OF OKLAHOMA
MUSKOGEE, OKLAHOMA
THIS 26th FILED
DAY OF Feb 20 19
DIANNA COPE
COUNTY CLERK
BY E. Meadows
DEPUTY

8:25 AM