

02-13-20;03:09PM;

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Muskogee County Public Transit Authority
4401 E. Hayes Street
Muskogee, Oklahoma 74403
February 18, 2020 — 4:00 p.m.

E. Meadows
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2020 FEB 13 PM 3:42

DIANNA COPE
COUNTY CLERK



1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from October, December and January meetings. take action as necessary.
4. Presentation of Financial Statements.
5. Presentation of Directors Report.
6. Receive letter of resignation for Trustee Dexter Payne
7. Review current Policy and Procedure booklet and take action as necessary.
8. Discuss changing how fares are charged from outside city limits, and take action as necessary.
9. Name new signor on the Bancfirst checking account. Take action as needed.
10. Pursuant to Section 307 B.1, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment and evaluate the performance of the Executive Director, and if necessary. take appropriate action in open session.
11. Possible discussion or action from Executive Session.
12. Announcements:
13. New Business
14. Adjournment