

Muskogee County Public Transit Authority 4401 E. Hayes Street Muskogee, Oklahoma 74403 April 21, 2020 — 4:00 p.m.

- I. Call Meeting to Order
- 2. Roll Call
- 3. Review meeting minutes from March 17, take action as necessary.
- 4. Presentation of Financial Statements.
- 5. Presentation of Directors Report.
- 6. Presentation by Jon Moore of numbers and how fares are currently charged for cash trips outside Muskogee city limits and how to possibly change them, and take action as necessary.
- 7. Sign paperwork for new signor on the Bancfirst checking account.
- 8. Pursuant to Section 307 B.1. Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss Hazard pay for employees and other payroll, and if necessary, take appropriate action in open session.
- 9. Possible discussion or action from Executive Session.
- 10. Announcements:
- 11. New Business
- 12. Adjournment

