



Muskogee County Public Transit Authority
4401 E. Hayes Street
Muskogee, Oklahoma 74403
May 15, 2019 – 4:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Minutes from 4/17/2019
4. Financial Report
5. Receive Director's Report. (Dena Wilson)
6. Presentation of opportunities for fund raising Carrie Carberry
7. Discussion of possible purchase of new vehicles from 5339b grant funds
8. Review and discussion of RFP for facility roof repair or replacement.
9. Discussion of Connors possibly moving an existing shelter to their location.
10. Add Administrator to online banking and change signors on bank account.
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. Statement of Executive Session
14. Installment of new Board Member Megan Green appointed by the mayor
15. Announcements:
16. New Business
17. Adjournment

STATE OF OKLAHOMA
MUSKOGEE, OKLAHOMA
THIS 13th DAY OF May 20 19
DIANNA COPE
COUNTY CLERK
BY Shona McCray DEPUTY
IPM