



Muskogee County Public Transit Authority  
4401 E. Hayes Street  
Muskogee, Oklahoma 74403  
June 19, 2019 - 4:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Minutes from 5/15/2019
4. Financial Report
5. Receive Director's Report. (Dena Wilson)
6. Discussion of ODOT conference call regarding 5339b grant funds, ODOT will be available via phone for this portion to answer questions and give information. Take action to reverse motion from May meeting or take other necessary action.
7. Presentation of 2018/19 Audit by Rick Freeman from Moffitt, Parker and Company Inc. Vote to accept after presentation or take other necessary action.
8. Discussion of Connors possibly moving an existing shelter to their location. or take other necessary action.
9. Proposed Executive Session- Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)
10. Trustor declares end of Executive Session
11. Statement of Executive Session
12. Announcements:
13. New Business
14. Adjournment

STATE OF OKLAHOMA  
MUSKOGEE, OKLAHOMA  
FILED  
THIS 14th DAY OF June 20 19  
DIANNA COPE  
COUNTY CLERK  
BY *[Signature]*  
3:07 P.M. DEPUTY