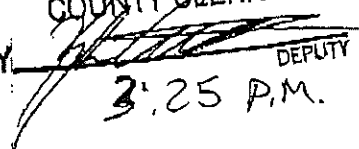


07-15-19; 03:25PM;



Muskogee County Public Transit Authority
4401 E. Hayes Street
Muskogee, Oklahoma 74403
July 17, 2019 - 4:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Minutes from 6/19/2019
4. Financial Report
5. Receive Director's Report. (Dena Wilson)
6. Disoussion regarding 5339b grant funds.
7. Have Board members that have not already done so sign. paperwork from BancFirst.
8. Discussion of renewal of Building Insurance through ACCO, sign yearly document 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 15 DAY OF July 20 19
DIANNA COPE
COUNTY CLERK
BY:  DEPUTY
3:25 P.M.

