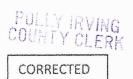


STATE OF OKL MUSKOGEE COUNTY FILED OR RECORDED

2023 FEB 14 AM 9: 51

Muskogee County Public Transit Authority **Board Meeting** 4401 E. Hayes Street Muskogee, Oklahoma 74403 February 15, 2023 — 4:00 p.m.



- 3. Review meeting minutes from January 18, take action as necessary.
 4. Presentation of Directors Report and trip stats.
 5. Presentation of Financial Canada 5. Presentation of Financial Statement for January 2023, take action as necessary.
- 6. Review and discuss OMES Employee Benefits Longevity Payment and other options. Take action as necessary.
- 7. Report from Grant Committee, take action as necessary.
- 8. Monthly presentation by Haley Stiles on Communications/Marketing.
- 9. Announcements:
- 10. New Business
- 11. Adjournment