



Muskogee County Public Transit Authority
4401 E. Hayes Street
Muskogee, Oklahoma 74403
April 20, 2021 — 4:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from March 16, 2021, take action as necessary.
4. Presentation of Financial Statements for March 2021.
5. Presentation of Directors Report.
6. Proposal and discussion of USDA Grant for Technology Software in partnership with Neighbors Building Neighborhoods. Take action as necessary.
7. Proposal and presentation by Jon Moore to purchase shirts and require drivers to wear them when on duty. Take action as necessary.
8. Discussion and action to approve or disapprove a motion to require all salary adjustments or increases to be approved by the board before being sanctioned. Take action as necessary.
9. Review and discuss Code of Business Conduct and Ethics to be added to Policy and Procedures for all employees to sign. Take action as necessary.
10. Discussion of hiring a contractor for Marketing and Communication. Review possible contract. Take action as necessary.
11. Announcements:
12. New Business
13. Adjournment

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2021 APR 16 PM 1:46

POLLY IRVING
COUNTY CLERK

A handwritten signature in blue ink, appearing to be "Polly Irving", written over the typed name of the County Clerk.

