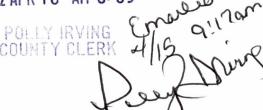


STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

2022 APR 18 AM 6: 59

Muskogee County Public Transit Authority 4401 E. Hayes Street Muskogee, Oklahoma 74403 April 20, 2022 — 4:00 p.m.



- 1. Call Meeting to Order
- 2. Roll Call
- 3. Review meeting minutes from February 16, take action as necessary.
- 4. Presentation of Financial Statement and budget for February and March 2022.
- 5. Presentation of Directors Report and trip stats.
- 6. Discussion of Transit employee getting on County health, vision, dental and life insurance. Dillon Lucht presenting. Take action as necessary.
- 7. Discussion of possible increase in fares. Take action as necessary.
- 8. Discussion of Mileage Audit by Saunders and Associates. Take action as necessary.
- 9. Discussion as needed and signing of Authorizing Resolution for ODOT or take other action as necessary.
- 10. Discussion of match dollars for possible software grant from City of Muskogee Foundation. Take action as necessary.
- 11. Monthly presentation from Haley Stiles on Communications/Marketing.
- 12. Possible creation of new route for Farmer's Market, Doug Walton. Take action as necessary.
- 13. Announcements:
- 14. New Business
- 15. Adjournment