



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

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 APR 18 AM 6:59

POLLY IRVING
COUNTY CLERK

*Emailed
4/15 9:17am
Dee King*

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