

STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

Muskogee County Public Transit Authority AUG 12 PM 2: 19

Board Meeting 4401 E. Hayes Street Muskogee, Oklahoma 74403 August 17, 2022 — 4:00 p.m.



- 1. Call Meeting to Order
- 2. Roll Call
- 3. Review meeting minutes from July 20, take action as necessary.
- 4. Presentation of Financial Statement and budget for July 2022.
- 5. Presentation of Directors Report and trip stats.
- 6. Presentation of possible insurance benefit packages for employees from Dylan Lucht. Take action as necessary.
- 7. Monthly presentation for Haley Stiles on Communications/Marketing, by Dena Wilson.
- 8. Announcements:
- 9. New Business
- 10. Adjournment