



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 APR 14 PM 2: 25

POLLY IRVING
COUNTY CLERK

Muskogee County Public Transit Authority
Board Meeting
4401 E. Hayes Street
Muskogee, Oklahoma 74403
April 19, 2023 — 4:00 p.m.



1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from March 15, take action as necessary.
4. Presentation of Directors Report and trip stats.
5. Presentation of Financial Statement for March 2023, take action as necessary.
6. Discuss Grant Authority for ODOT and Federal Grant applications. Take action as necessary.
7. Discuss status change in bank accounts. Take action as necessary.
8. CC company Braintree for Ecolane Mobile App. Take action as necessary.
9. Attorney services, cost and need. Take action as necessary.
10. Possible pay increase to increase desirability for hiring. Take action as necessary.
11. Discussion of Committees, take action as necessary.
12. Monthly presentation by Haley Stiles on Communications/Marketing.
13. Announcements:
14. New Business
15. Adjournment