



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JAN 22 AM 6:57

Muskogee County Public Transit Authority

Board of Trustee Special Call Meeting

4401 E. Hayes Street

January 24th 2024, 4pm

JULY IRVING
COUNTY CLERK

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from December 20th take action as necessary.
4. Discussion, review, and modification of Inclement Weather Policy, take action as necessary.
5. Discussion and review on Auditors report, take action as necessary.
6. Discussion of adding Government Holidays that MCT will be off for, take action as necessary.
7. Directors Report and Trip Stats, take action as necessary
8. Review Financials and December Budget, take action as necessary
9. Discussion on liability Insurance and SML insurance, take action as necessary
10. Discussion and review of 2024 Budget, take action as necessary.
11. Pursuant to 25 OS 307(b)(4), consider convening in executive session to receive confidential communication from the board's attorney concerning the pending investigation against EcoLane, and take appropriate action in open session.
12. Report from Haley Frix on Marketing, take action as necessary
13. Announcements
14. New Business

15. Adjournment

