

Muskogee County Public Transit Authority 4401 E. Hayes Street Muskogee, Oklahoma 74403 January 19, 2021 — 4:00 p.in.

STATE OF OKLAHOMA MUSKOGEE, OKLAHOMA

FILED

THIS 15 DAY OF January
POLLY IRVING

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COUNTY CLERK

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Review meeting minutes from December 15, 2020, take action as necessary.
- Presentation of Financial Statements for December.
- 5. Presentation of Directors Report,
- Mr. Orvil Loge will make presentation to Board regarding TORT and the extent of Transit Accident Liability and answer-questions.
- Presentation by Clint Morgan for possible change in AVL tracking provider from Verizon Networkfleet to US Cellular, take action as necessary.
- 8. Announcements:
- 9. New Business
- 10. Adjournment

