

Muskogee County Public Transit Authority  
4401 E. Hayes Street  
Muskogee, Oklahoma 74403  
June 15<sup>th</sup>, 2021 — 4:00 p.m.

A handwritten signature in black ink, appearing to be "John [unclear]".

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OFFICE

2021 JUN 11 AM 11:30

JOHN IRVING  
COUNTY CLERK



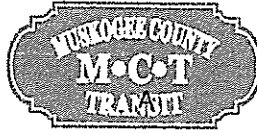
1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from May 18th Meeting and June 3rd Emergency Meeting, take action as necessary.
4. Presentation of Financial Statements for May 2021.
5. Presentation of Directors Report.
6. Presentation of FY 2019/2020 Audit by Rick Freeman of Moffitt Parker, take action as necessary.
7. Worker's Compensation Presentation by Chris Kennedy from Brown & Brown, take action as necessary.
8. Review and Approve contract for Communications/Marketing Contractor, take action as necessary.
9. Introduce and have discussion with Haley-Hope Stiles for possible Communications/Marketing Contractor position, take action as necessary.
10. Addressing the additional \$14,787.00 that is over budget and out of pocket for the Roof replacement, take action as necessary.
11. Addressing Muskegee County Transit paying \$144,264.00 for the roof replacement and waiting on ODOT for reimbursement, take action as necessary.
12. Announcements:
13. New Business
14. Adjournment



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2021 JUN 28 PM 2: 07

POLETT IRVING  
COUNTY CLERK



Special Meeting  
Muskogee County Public Transit Authority  
4401 E. Hayes Street  
Muskogee, Oklahoma 74403  
June 30<sup>th</sup>, 2021 — 4:00 p.m.



1. Call Meeting to Order
2. Roll Call
3. ACCO Insurance review of Liability Insurance, take action as necessary.
4. Create Interview Committee for Communications/Marketing Contractor position, take action as necessary.
5. Adjournment