



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2021 NOV 12 AM 9:46

Muskogee County Public Transit Authority  
4401 E. Hayes Street  
Muskogee, Oklahoma 74403  
November 16, 2021 — 4:00 p.m.

POLLY IRVING  
COUNTY CLERK

A handwritten signature in black ink that reads "Polly Irving".

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from October 19, take action as necessary.
4. Presentation of Financial Statements for October 2021.
5. Presentation of Directors Report and trip stats.
6. Review Audit Engagement letter from Moffitt, Parker and Co. and take action as necessary.
7. Review and discuss Schedule of Regular Meetings to be sent to City Clerk for upcoming physical year, take action as necessary.
8. Monthly presentation from Haley Stiles on Communications/Marketing.
9. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in Executive Session for purpose of discussion of employee Christmas Bonus. Take any necessary action in open session.
10. Trustor declares end of Executive Session
11. Statement of Executive Session.
12. Announcements:
13. New Business
14. Adjournment