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Muskogee County Public Transit Authority
Board of Trustee Meeting
4401E. Hayes Street
November 15" 2023 - 4:00pm

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from October 18" 2023 take action as necessary.
4. Review Trip Stats from October 2023- take action as necessary.
5. Review Financials for October 2023- take action as necessary.
6. Discussion of sale of vehicles 63,64, 66, 67, 51, 1011, at Purple Wave Auction- take action as necessary.
7. Discussion about adding Andrew Forrester to all bank accounts- take action as necessary.
8. Chris Kennedy presentation of vehicle insurance options, joining via zoom, discussion and decision- take action as necessary.
9. Discussion of raise for dispatch position- take action as necessary.
10. Discussion of adding County routes for Braggs and Ft. Gibson- take action as necessary.
11. Discussion and decision on hoodie quotes, take action as necessary
12. Discussion and decision on Longevity Bonuses for employees- take action as necessary.
13. Monthly report from Marketing, Haley Frix.
14. Discussion on promotional item budget- take action as necessary
15. Discussion on health insurance issues- take action as necessary
16. Announcements
17. New Business
18. Adjournment