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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 OCT 16 AM 7:43

POLLY IRVING
COUNTY CLERK

Muskogee County Public Transit Authority
Board of Trustee Meeting
4401 E. Hayes Street
October 18th 2023 – 4:00pm

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from September 20th 2023 take action as necessary.
4. Review meeting minutes from September 27th 2023 take action as necessary
5. Pursuant to 25 O.S. Section 307(B)(1), consider convening in an Executive Session for the purpose of discussion on the employment of Staci Martin
6. Trustor declares end of Executive Session
7. Statement of Executive Session, take action as necessary
8. Review financials and Trip Stats for September 2023, take action as necessary.
9. Discussion of adding staff / personnel to the BankFirst account and creating the PTO account. Take action as necessary.
10. Discussion of options of vehicles to purchase from Model One. Take action as necessary
11. Discussion of new Community Care plan options take action as necessary.
12. Announcements
13. New Business
14. Adjournment