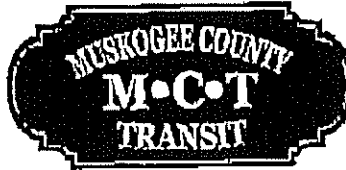


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Muskogee County Public Transit Authority  
4401 E. Hayes Street  
Muskogee, Oklahoma 74403  
April 17, 2019 – 4:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Minutes from 3/20/2019
4. Financial Report
5. Receive Director's Report. (Dena Wilson)
6. Introduction of newly hired Operations Manager
7. Presentation of opportunities for fund raising Carrie Carberry
8. Discussion by Muskogee City Manager Mike Miller of 2019-2025 proposed capital improvement projects for the City of Muskogee.
9. Discussion of need to get facility roof repaired or replaced.
10. Discussion of Connors possibly moving an existing shelter to their location.
11. Proposed Executive Session- Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)
12. Trustor declares end of Executive Session
13. Statement of Executive Session
14. Announcements: Transit Day at the Capital is next week April 22, we still need more people to accompany us.
15. New Business
16. Adjournment

STATE OF OKLAHOMA  
MUSKOGEE, OKLAHOMA  
FILED  
THIS 15 DAY OF April 20 19  
DIANNA COPE  
COUNTY CLERK  
BY Amalude Lema  
9:05AM DEPUTY

