



Muskogee County Public Transit Authority  
4401 E. Hayes Street  
Muskogee, Oklahoma 74403

January 17, 2018 – 4:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. CONSENT AGENDA  
All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration, and approval of:
  - a) Minutes from 11-15-2017
  - b) Financial Report
  - c) Ridership Report and Trip Stats
4. Receive Director's Report (Darla Bennett)
5. Consider approval of amendments to Drug & Alcohol Policy, or take other necessary action. (Darla Bennett)
6. Consider approval of Transit Authority meeting dates & times for 2018, or take other necessary action. (Darla Bennett)
7. Consider approval of Letter of Engagement with Wilcox, Jones, & McGrath to perform annual audit. (Darla Bennett)
8. Consider approval of Confirmation to Bind Agreement with BancFirst for insurance on vehicles, or take other necessary action. (Darla Bennett)
9. Proposed Executive Session- Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)
10. Trustor declares end of Executive Session.
11. Statement of Executive Session.
12. Announcements
13. New Business
14. Adjournment