



Muskogee County Public Transit Authority
4401 E. Hayes Street
Muskogee, Oklahoma 74403
July 18, 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 06-20-2018 & 06-29-2018
 - b) Financial Report
 - c) Ridership Report and Trip Stats (April/May)
4. Consider approval of agreement for Property/Liability coverage with Association of County Commissioners (ACCO-SIG), or take other necessary action. (Anna Mitchell)
5. Proposed Executive Session- Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)
6. Trustor declares end of Executive Session
7. Statement of Executive Session
8. Announcements
9. New Business
10. Adjournment

