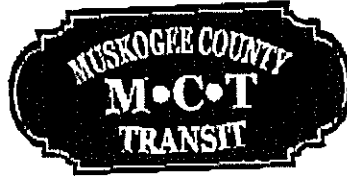


02-26-19;08:22AM;



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

Special Meeting

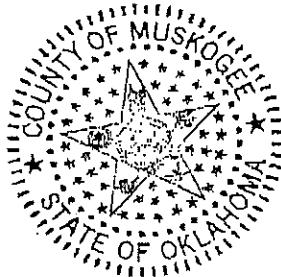
February 27, 2019 - 4:00 p.m.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. CONSENT AGENDA

All 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) Approval of corrected Minutes 1-4-19
- B) Approval of corrected Minutes 1-11-19
- C) Approval of Minutes 1-16-19
- D) Approval of Financial Report

- 4. Presentation by Carrie Carberry for possible fund raisers.
- 5. Disoussion of desired action regarding insurance claim on #52, or take necessary action.
- 6. Consider reorganization of board or appointment of new Secretary/Treasurer, or take other necessary action.
- 7. Discussion of Conference call meeting with ODOT.
- 8. Proposed Executive Session-Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)
- 9. Trustor declares end of Executive Session
- 10. Consider appointment of Interim Director or take other necessary action.
- 11. Announcements: Transit Day at the Capital, March 21
- 12. New Business
- 13. Adjournment



STATE OF OKLAHOMA  
MUSKOGEE, OKLAHOMA  
THIS 26<sup>th</sup> FILED  
DAY OF Feb 20 19  
DIANNA COPE  
COUNTY CLERK  
BY E. Meadows  
DEPUTY

8:25 AM