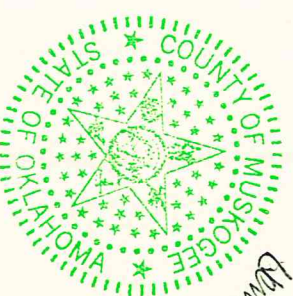




Muskegee County Public Transit Authority
4401 E. Hayes Street
Muskegee, Oklahoma 74403
January 21, 2020 — 4:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from October and December meetings, take action as necessary.
4. Presentation of Financial Statements for October, November and December.
5. Presentation of Directors Report.
6. Presentation of FY 18/19 Audit by Rick Freeman of Moffitt Parker
7. Review current Policy and Procedure booklet and take action as necessary.
8. Discuss advertising on Busses and take action as necessary.
9. Review payment plan to pay what is owed to FTA and take action as necessary.
10. Discuss changing how fares are charged from outside city limits, and take action as necessary.
11. Announcements:
12. New Business
13. Adjournment



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2020 JAN 21 AM 7:54
DIANNA COPE
COUNTY CLERK

Whimpy