



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

Meeting

January 16, 2019 – 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) Approval of Minutes 1-4-19
  - B) Approval of Minutes 1-11-19
  - C) Approval of Financial Report
  - D) Trip Stats
4. Consider purchase of used vehicles from Tulsa Transit or take other necessary action.  
(Dena Wilson)
  5. Consider approval of additions and deletions of signatories on BancFirst account, or take other necessary action.
  6. Consider reorganization of board or appointment of new Secretary/Treasurer, or take other necessary action.
  7. Consider Pledge from BancFirst, or take other necessary action.
  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. Announcements
  11. New Business
  12. Adjournment



STATE OF OKLAHOMA  
 MUSKOGEE, OKLAHOMA  
 FILED  
 THIS 14<sup>th</sup> DAY OF Jan 20 19  
 DIANNA COPE  
 COUNTY CLERK  
 BY Theresa Bennis  
 2:36 pm DEPUTY