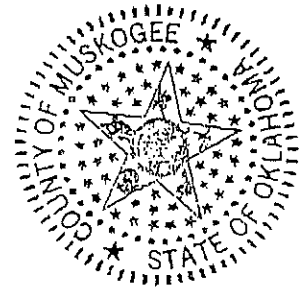


Muskogee County Public Transit Authority
 4401 E. Hayes Street
 Muskogee, Oklahoma 74403
 March 20, 2019 - 4:00 p.m.



1. Call Meeting to Order
2. Roll Call
3. Minutes from 1/4/2019
4. Minutes from 2/27/2019
5. Financial Report
6. Receive Director's Report. (Dena Wilson)
7. Presentation of opportunities for fund raising Carrie Carberry
8. Rep. Avery Frix and Roy Tucker to discuss meeting that took place in OKC regarding the future of Muskogee County Transit
9. Rep. Avery Frix and Roy Tucker to discuss Trolleys
10. Rep. Avery Frix and Roy Tucker to request support from the Transit for the C.A.R.E.S. program.
11. Present letter of interest from Trillium. Discussion and consideration.
12. Discussion to increase our fare rates for City and County routes, or take other necessary action.
13. Proposed Executive Session- Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)
14. Trustor declares end of Executive Session
15. Statement of Executive Session
16. Announcements
17. New Business
18. Adjournment

STATE OF OKLAHOMA
 MUSKOGEE, OKLAHOMA

THIS 18th DAY OF Mar 20 19

DIANNA COPE
 COUNTY CLERK

BY *Lesa McCray*
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