



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

Meeting

July 19, 2017 – 4:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Introduction of guests in attendance
4. Action Items
 - A) Approval of Minutes
 - B) Approval of Agreed Upon Procedures Report (Clothier & Co., CPA's)
 - C) Director's Report & Trip Stats
 - D) Approval of Financial Report
5. Approval of Funding Request from Muskogee County Commissioners
6. Approval of amendments to ADA Policy
7. Approval of ACCO-SIG Insurance Renewal
8. Director Search Update
9. Marketing Committee Report
10. Announcements
11. New Business
12. Adjournment