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

November 15, 2017 – 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) Minutes from 10-18-2017
  - b) Ridership Report and Trip Stats
4. Consider approval of disposal of specific items/property, or take other necessary action (Darla Bennett)
5. Receive Director's Report (Darla Bennett)
6. Administer Oath of Office for Board Members without an oath on file, or take other necessary action. (Darla Bennett)
7. Consider approval of contractual agreement to sell surplus vehicles on Purple Wave, or take other necessary action. (Darla Bennett)
8. Proposed Executive Session- Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)
  - a) Consider approval of contract with Executive Director, Darla Bennett, and if necessary, take appropriate action in open session. (Darla Bennett)
9. Trustor declares end of Executive Session.
10. Statement of Executive Session.
11. Announcements
12. New Business
13. Adjournment



DIANNA COPE  
 COUNTY CLERK

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STATE OF OKLAHOMA  
 MUSKOGEE COUNTY  
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