

**NOTICE OF MEETING
TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY**

Notice is hereby given that the Board of Trustees of the Enid Public Transportation Authority will meet in Regular Session at 10:00AM on Wednesday the 16th day of March, 2011, in Conference Room B of the Dr. Martin Luther King, Jr. Municipal Complex located at 401 W. Owen K. Garriot Road, Enid, Oklahoma, and the agenda for said meeting is as follows:

AGENDA

ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING

- 1.) Action Item: Roll Call.
- 2.) Action Item: Consider approval of the Minutes from the January 19, 2011 meeting.
- 3.) Information Item: Review EPTA Financials
- 4.) Information Item: Review Claims List
- 5.) Action Item: Consider Approval of the January-February 2011 claims.
- 6.) Information Item: Review Ridership
- 7.) Information Item: Review Operations (Vehicle Repair and Fuel Cost)
- 8.) Information Item: Personnel Update
- 9.) Action Items: Winter Hours
- 10.) Information Items: Auction Items
- 11.) Action Item: CDBG Resolution
- 12.) Action Item: Consider scheduling a special meeting on April 20, 2011.
- 13.) Adjourn