

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 Special Session at 10:00 AM on Wednesday the 20th day of April 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 SPECIAL MEETING

- 1.) Action Item: Roll Call.
- 2.) Action Item: Consider approval of the Minutes from the March 16, 2011 meeting.
- 3.) Action Item: Election of Chairman
- 4.) Information Item: Status of CDBG
- 5.) Information Item: Charter Service/Fares
- 6.) Action Item: Fare Rate Increase
- 7.) Action Item: Jr. Bus Pass for Children 6-12 Years
- 8.) Action Item: Premium Service
- 10.) Information Items: Bus Purchase
- 11.) Adjourn: