

**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 18th day of May, 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 April 20, 2011 meeting.
- 3.) Information Item: Review EPTA Financials
- 4.) Information Item: Review Claims List
- 5.) Action Item: Consider Approval of the March-April 2011 claims.
- 6.) Information Item: Review Ridership
- 7.) Information Item: Review Operations (Vehicle Repair and Fuel Cost)
- 8.) Information Item: Personnel Update
- 9.) Action Item: Consider Baggage Charge
- 10.) Adjourn.