

**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 20th day of July, 2011, in the Conference Rm. 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 May-June 2011 claims.
- 6.) Information Item: Review Ridership
- 7.) Information Item: Review Operations (Vehicle Repair and Fuel Cost)
- 8.) Information Item: Personnel Update
- 9.) Adjourn