

**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 21st day of September, 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 May-June 2011 claims.
- 6.) Action Item: Consider Approval of the July-August 2011 claims.
- 7.) Information Item: Review Ridership.
- 8.) Information Item: Review Operations (Vehicle Repair and Fuel Cost).
- 9.) Information Item: Personnel Update.
- 10.) Information Item: Bus Shelters.
- 11.) Information Item: 'Stuff the Bus'.
- 12.) Information item: Chamber Luncheon.
- 13.) Information Item: 'Home for the Holidays' Home Show Nov. 19th & 20thFocusing on Advertising.
- 14.) Adjourn.