

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 10:00 AM on Wednesday, the 16th day of November 2011, in Conference Room A 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) Roll Call.
- 2) Consider approval of minutes of September 21, 2011.
- 3) Review and consider approval of September/October 2011 claims.
- 4) Review financial reports of September/October 2011.
- 5) Staff reports and updates:
 - Ridership
 - Operations (Vehicle repair and fuel costs)
 - Personnel
 - Meeting schedule for Calendar Year 2012
 - “Home for the Holidays” Home Show – Nov. 19-20, 2011 – Focus on Advertising
- 6) Discuss and consider approval of premium fare modification.
- 7) Discuss and consider approval of inter-city fare modification.
- 8) Discuss and approve advertising charge modifications.
- 9) Adjourn.