

## **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 18th day of January 2012, 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) Roll Call.
- 2) Consider approval of minutes of September 21, 2011.
- 3) Consider resolution authorizing the filing of an application for a Section 5311 Nonurbanized Area Formula Grant with the Oklahoma Department of Transportation.
- 4) Review and consider approval of September/October /November/December 2011 claims.
- 5) Review financial reports of November/December 2011.
- 6) Staff reports and updates:
  - Ridership
  - Operations (Vehicle repair and fuel costs)
  - Personnel
  - Meeting schedule for Calendar Year 2012
- 7) Discuss and consider approval of premium fare modification.
- 8) Discuss and consider approval of inter-city fare modification.
- 9) Discuss and approve advertising charge modifications.
- 10) Consider approval of Special Meeting for February 15, 2012.
- 11) Adjourn.