

## **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 Special Session at 10:00 AM on Wednesday, the 15th day of February 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 SPECIAL MEETING**

- 1) Roll Call.
- 2) Consider approval of minutes of January 18, 2011.
- 3) Consider resolution authorizing the filing of an application for a Community Development Block Grant with the City of Enid.
- 4) Discuss and consider approval of Certification of Matching Funds for Community Development Block Grant.
- 5) CDBG Funding Update.
- 6) Marketing and Advertising Update.
- 7) 2012 Special Projects
- 8) Discuss and consider approval of Expanded Service and Fares.
- 9) Discuss Fleet Status.
- 10) Adjourn.