

## **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 19th day of September 2012, in Conference Room B of the Dr. Martin Luther King, Jr. Municipal Complex, located at 401 West 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 July 18, 2012.
- 3) Take nominations and approve Board Chairman and Co-Chairman.
- 4) Review and consider approval of July/August 2012 claims.
- 5) Review financial reports of July/August 2012.
- 6) Staff reports and updates:
  - Ridership
  - Operations (Vehicle repair and fuel costs)
  - Personnel
  - Meeting schedule for Calendar Year 2012
  - Public Meeting Schedule
- 10) Adjourn.