

## **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 10:30 AM on Wednesday, the 16th day of January, 2013, 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 19, 2012.
- 3) Financial Report-Sept./Oct./Nov/December, 2012
- 4) Review and consider approval of Sept./Oct./Nov./Dec., 2012 claims.
- 5) Staff reports and updates:
  - Ridership
  - Operations (Vehicle repair and fuel costs)
  - Personnel
  - Meeting schedule for Calendar Year 2013
- 6) Discuss Advance/Pierre Foods Route Project.
- 7) Update on New Year's Eve Ridership.
- 8) Presentation on Advertising/Plans for the Future.
- 9) Consider February Special Meeting to Discuss Cost Analysis of Public Transit and take necessary action.
- 10) Adjourn.