

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 a Rescheduled Regular Session at 10:00 AM on Tuesday, the 14th day of May, 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 RESCHEDULED REGULAR MEETING

- 1) Roll Call.
- 2) Introduction of new board members and new EPTA general manager.
- 3) Election of new chairperson and vice chair.
- 4) Consider approval of minutes of September 19, 2012.
- 5) Financial Report- April, 2013.
- 6) Review and consider approval of Sept/Oct/Nov/Dec., 2012 Jan/Feb/Mar/Apr, 2013 claims.
- 5) Staff reports and updates:
 - Personnel
 - Organizational Changes
 - Operational Changes
 - Meeting schedule for Calendar Year 2013
- 6) Adjourn.