

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 Meeting at 10:00 AM on Monday, the 16th day of September, 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 MEETING

- 1) Roll Call.
- 2) Consider approval of minutes of May 14, 2013.
- 3) Financial Report – May-August 2013.
- 4) Review and consider approval of May-August, 2013 claims.
- 5) Staff presentation on staffing and operational changes.
- 6) Consider approval of a resolution adopting a revised Enid Public Transportation Authority Drug & Alcohol Testing Policy.
- 7) Review and discuss EPTA 5310 Grant Application and Vehicle Replacement Plan.
- 8) Review and consider approval of 2013-2014 budget.
- 9) Adjourn.