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 Special Session at 10:00 AM on Tuesday, the 8th day of April, 2014, 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 a resolution authorizing the filing of an application with the Oklahoma Department of Transportation, Transit Programs Division, for a grant under 49 U.S.C Section 5311, Nonurbanized Area Formula Program and authorizing the Interim General Manager to sign all necessary certifications and assurances for said application.
- 3) Adjourn.