

## **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 Regularly Scheduled Session at 10:00 AM on Tuesday, the 20th day of May, 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 REGULAR MEETING**

- 1) Roll Call.
- 2) Consider approval of minutes of April 8, 2014.
- 3) Financial Report – Jan., Feb., Mar., Apr., 2014.
- 4) Review and consider approval of Jan., Feb., Mar., Apr., 2014 claims.
- 5) Staff briefing on EPTA operations and technology upgrades.
- 6) Vehicle Replacement Plan.
- 7) Review and discuss EPTA FY15 budget proposal.
- 8) New business.
- 9) Adjourn.