

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 12:00 PM on Tuesday, the 28th day of April, 2015, 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 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, Non-urbanized Area Formula Program and authorizing the General Manager to sign all necessary certifications and assurances for said application.
- 3) 2016 Preliminary Budget Discussion.
- 4) Staff Briefing.
- 5) Adjourn.