

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 12:00 PM on Tuesday, the 26th day of May, 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 approval of minutes of November 25, 2014.
- 3) Review and consider approval of financial reports for Nov. and Dec. of 2014, Jan., Feb., Mar. and Apr. of 2015,
- 4) Review and consider approval of Nov., Dec., Jan., and Feb., 2014 claims.
- 5) 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 General Manager to sign all necessary certifications and assurances for said application.
- 6) Staff Briefing.
- 7) System Performance.
- 8) Discuss purpose and role of the EPTA Board and future direction of the Trust.
- 9) Vehicle Advertising.
- 10) Adjourn.