

NOTICE OF SPECIAL 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 4:45 PM on Tuesday, the 6th day of October, 2015, in Conference Room B of the Dr. Martin Luther King, Jr. Municipal Complex, located at 401 West Owen K. Garriott Road, Enid, Oklahoma, and the agenda for said meeting is as follows:

AGENDA

ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING

- 1) Roll Call.
- 2) Consider approval of minutes of July 28, 2015.
- 3) Consider approval of an amendment to the *Enid Public Transportation Authority* Trust Indenture to replace the existing board members with the Enid City Commission.
- 4) Adjourn.