

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
2:00pm, May 25, 2017**

AGENDA

- I. CALL TO ORDER** Marc Bolz, President
- A. Flag Salute
 - B. Roll Call – Marci Hyde
 - C. Introduction of Guests – Marc Bolz, President
 - D. Approval of Minutes
- II. REPORTS**
- A. Secretary’s Report of Membership – Marci Hyde
 - B. Treasurer’s Financial Report – Leroy Lage
 - C. Staff Reports (emailed in packet)
- III. BUSINESS (To meet, discuss & possibly take action on the following items)**
- A. Interim Executive Director Update--Cecil Michael
 - B. Request motion to approve convening into Executive Session for the purpose of discussing the Executive Director position pursuant to Title 25 O.S. 307(B)1 (discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee)--Marc Bolz
 - C. Motion to acknowledge return to open session--Marc Bolz
 - D. Discussion and possible action on Executive Director position--Marc Bolz
 - E. Discussion and possible action on retaining C.J. Runyon as the auditor for NODA’s FY2017audit and NODA-CST ODOT audit--Cecil Michael
 - F. Discussion and possible action on the purchase of new staff vehicles--Cecil Michael
 - G. Discussion and possible action on the NODA FY2018 budge--Cecil Michael
 - H. REAP report (extension requests, changes of scope--Jennifer Firkard
- IV. NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.**
- V. PUBLIC PARTICIPATION**
- VI. ADJOURNMENT**

Filed in the office of the Northern Oklahoma Development Authority on May 18, 2017 at 11:00 AM

Signed  _____
Kathaleen Dempewolf, Secretary

Any person requiring special accommodation for participation in this meeting should contact the NODA office at least twenty-four hours in advance of the meeting time.