

**NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES
NODA TRANSIT AUTHORITY**

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00 Thursday, January 28, 2016**

AGENDA

- I. CALL TO ORDER** --President
 - A. Roll Call
 - B. Introduction of Guest--President
 - C. Approval of Minutes

- II. REPORTS**
 - A. Secretary's Report--
 - B. Treasurer's Financial Report –
 - C. CST Report--Rita Kroll

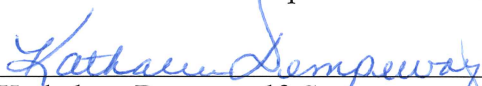
- III. BUSINESS (To meet, discuss & possibly take action on the following items)**
 - A. Director Update--President
 - B. Discussion and election of officers
 - C. Discussion of installing the President of the NODA Board of Trustees as President of the NTA Board of Trustees, in place of Dist. 1 Commissioner
 - D. Discussion and possible action on changes to NTA Trust Indenture

- 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 January 12, 2016 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.