

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

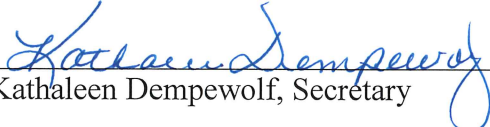
**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
Tuesday, November 29, 2016
1:00pm**

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--Rita Kroll
 - C. CST Report--Rita Kroll
- III. BUSINESS (To meet, discuss & possibly take action on the following items)**
 - A. Transit Authority Update--Cecil Michael
 - B. Discussion and approval of 2018 meeting dates--Cecil Michael
 - C. Discussion and possible action on by-laws and Employee Handbook--Cecil Michael
 - D. Drivers update--Rita Kroll
 - E. Discussion and action on NTA Grievance Policy--Cecil Michael
- 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 November 14, 2016 at 11:00a.m.

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.