

NTA Regular Meeting
2901 N Van Buren – Enid, OK
May 24, 2018 1:38 PM

I. CALL TO ORDER – Marc Bolz

A. Roll Call

Present

Marc Bolz Jonathon Cross Donnie Head Rita Kroll Gary May

Absent

None.

B. Introduction of Guests-Marc Bolz

Jean Blough - CST

Cecil Michael – NODA

C. Approval of Minutes

Donnie Head motioned to approve with a second by Rita Kroll. Voted Yes – Bolz, Cross, Head, Kroll and May. No – None. Motion carried.

II. REPORTS

A. CST Report

- a. Rita Kroll shared concerns over have a shortage of drivers do to medical leaves. Placing ads and not getting any takers. Have a few applicants lined up, but Watonga is in the biggest need.
- b. Will try again to schedule time with Logistacare on their scheduling/routing program.

III. BUSINESS

- A. Cecil presented the first draft of the NTA employee manual. Asked the board to read it and give changes by June 30th. Those changes will be made and then given to the attorney to review for final approval at the August 2018 meeting.
- B. Jonathon Cross to contact ACCO representative to see who needs to provide the safety staff for NTA employees.

IV. NEW BUSINESS

- A. No new business under special meeting parameters.

V. PUBLIC PARTICIPATION

- A. None.

VI. Motion to adjourn was made by Gary May. All voted yes. Motion carried.

Adjourned 2:36 PM