

NTA Regular Meeting
2901 N Van Buren – Enid, OK
November 15, 2018 2:00 PM

I. CALL TO ORDER – Marc Bolz

A. Roll Call

Present

Marc Bolz

Jonathon Cross

Rita Kroll

Gary May

Absent

Donnie Head

B. Introduction of Guests-Marc Bolz

Toby Walker – Alfalfa Co Commissioner

C. Approval of Minutes

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

II. REPORTS

A. CST Report

a. Still looking to hire more drivers.

b. Ordered vans for the 5339A grant – 3 Simple Stow, 2 rear entry and 2-side entry.

c. Waiting for the approved funds for the 5339B grant – 13 vans

d. Wish list if funds still available for 5339B2 grant – 7 vans and 1 15 seater

III. BUSINESS

A. NTA Handbook – In progress. No action taken.

B. NTA Employee safety – In progress. No action taken.

C. CST Operations Manual – In progress. No action taken.

IV. NEW BUSINESS

A. May motioned to approve the NTA Regular Scheduled Meeting dates and NTA employee holiday calendar for 2019 with a second from Cross. Voted Yes – Bolz, Cross, Kroll and May. No – None. Motion carried.

V. PUBLIC PARTICIPATION

A. None.

VI. Motion to adjourn was made by Jonathon Cross. All voted yes. Motion carried.

Adjourned 2:30 PM