


NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, January 23, 2020**

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--Noel Clonts
 - C. Staff Reports (E-mailed in Board Packets)
- III. BUSINESS (To meet, discuss & possibly take action on the following items)**
- A. Executive Director Update--Jonathon Cross
 - B. Discussion on NODAnet and other internet companies--Jonathon Cross
 - C. Discussion and possible action to change the February Board Meeting date--Michelle Emmerson
 - D. Discussion and possible action on REAP Program (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firdard
 - a. Extension request for City of Fairview on REAP #MA19-2
 - b. Extension request for City of Medford REAP #GR19-1
 - E. Request motion to approve convening into Executive Session for the purpose of discussing NODAnet pursuant to Title25 O.S.307(B)3 (discussing the purchase or appraisal of real property).-- Marc Bolz
 - F. Motion to close executive session and take any necessary action--Marc Bolz
- 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 16, 2020 at 11:00am.

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.