

NOTICE OF SPECIAL MEETING OF BOARD OF TRUSTEES

NODA Conference Room
2901 N Van Buren, Enid, OK 73703
1:00pm, February 4, 2020

AGENDA

I. CALL TO ORDER

- A. Flag Salute
- B. Roll Call – Marci Hyde
- C. Introduction of Guests – Marc Bolz, President

II. BUSINESS (To meet, discuss and possibly take action on the following items)

- A. Request motion to approve convening into Executive Session for the purpose of discussing NODAnet pursuant to Title 25 O.S. 307(B)(3) (discussing the purchase or appraisal of real property) – Marc Bolz
- B. Motion to close executive session and take any necessary action – Marc Bolz

III. ADJOURNMENT

Filed in the office of the Northern Oklahoma Development Authority on January 31, 2020 at 9:30am.

Signed _____
Jennifer Firgard, Assistant

Any person requiring special accommodation for participation in this meeting should contact the NODA office at least 24 hours in advance of the meeting time.