

SPECIAL MEETING OF THE NODA BOARD OF TRUSTEES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, February 4, 2020

I. **CALL TO ORDER**-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

**Present**

Marc Bolz	Noel Clonts	Mary Dungan	Max Hess
Marci Hyde	Catherine Lantz	Stephanie Moffitt	Jeff Moss
Howard Powell	Brandon Schultz	Toby Walker	

**Absent**

Jay Hague	Chris Henderson	Dixie Johnson	Dea Mandevill
Gary May	Kent Schlotthauer	Philip Schrahl	Jason Shanks
Alvie Trissell	Bill Tucker		

C. Introduction of Guests-Marc Bolz

a. None.

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

A. Dungan made a motion to go into executive session in accordance with Title 25 O.S. 307(B)(3) (discussing the purchase or appraisal of reap property) regarding NODAnet. Second from Clonts. Voted Yes – Bolz, Clonts, Dungan, Hess, Hyde, Lantz, Moffit, Moss, Powell, Schultz, Walker. No – None. Motion carried.

B. Motion to close executive session and reconvene the special meeting was made by Lantz with a second by Hess. Voted Yes – Bolz, Clonts, Dungan, Hess, Hyde, Lantz, Moffit, Moss, Powell, Schultz, Walker. No – None. Motion carried.

Discussion: The contract will be reviewed by attorney Bryce Kennedy.

Action: Moffitt made a motion to sign a Letter of Intent with Nextlink, with a second by Schultz. Voted Yes – Bolz, Clonts, Dungan, Hess, Hyde, Lantz, Moffit, Moss, Powell, Schultz, Walker. No – None. Motion carried.

III. Hess motioned to adjourn. Second by Dungan. All voted yes.

Adjourned at 1:35 pm.