

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, February 20, 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
 - E. Approval of Minutes (Special Meeting)

- 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. Audit presentation and vote to approve--C. J. Runyon
 - C. Discussion and take action to approve resolution authorizing the filing of an application with the Oklahoma Department of Transportation for a Section 5311 Grant for FY 2021 and designating Marc Bolz, NODA Board Chair as the designated signee to execute certifications and assurances or any documents that may be required--Jean Blough
 - D. Discussion and take action to approve resolution authorizing the filing of an application with the Oklahoma Department of Transportation for a Section 5339b-2019 Funds, Program Year 2020 for the purpose of purchasing ADA Minivans as replacements and designating Marc Bolz, NODA Board Chair as the designated signee to execute certifications and assurances or any documents that may be required.--Jean Blough
 - E. Discussion and take action to approve resolution authorizing the filing of an application with the Oklahoma Department of Transportation for a Section 5339a Grant FY-17, FY-18 Funds, Program Year 2020. The purpose will be to purchase minivans for expansion and designating Marc Bolz, NODA Board Chair as the designated signee to execute certifications and assurances or any document that may be required.--Jean Blough
 - F. Discussion and possible action on REAP Program (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firdard
 - G. 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
 - H. 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 February 13, 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.