

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, February 20, 2020

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

| | | | |
|-------------------|----------------|-------------------|-----------------|
| Marc Bolz | Noel Clonts | Jay Hague | Chris Henderson |
| Max Hess | Marci Hyde | Dea Mandevill | Gary May |
| Stephanie Moffitt | Jeff Moss | Kent Schlotthauer | Philip Schrahl |
| Jason Shanks | Alvie Trissell | Toby Walker | |

Absent

| | | | |
|-----------------|---------------|-----------------|---------------|
| Mary Dungan | Dixie Johnson | Catherine Lantz | Howard Powell |
| Brandon Schultz | Bill Tucker | | |

C. Introduction of Guests-Marc Bolz

a. CJ Runyon, PC

D. Approval of Minutes from 1/23/2020.

Hyde made a motion to approve the minutes with a second from Walker. Voted Yes - Bolz, Clonts, Hague, Henderson, Hess, Hyde, Mandevill, May, Moffitt, Moss, Schlotthauer, Schrahl, Shanks, Trissell, and Walker. No – None. Motion carried.

Approval of Minutes from Special Meeting 2/4/2020.

Hess made a motion to approve the minutes from the 2/4/2020 special meeting with a second from Trissell. Voted Yes - Bolz, Clonts, Hague, Henderson, Hess, Hyde, Mandevill, May, Moffitt, Moss, Schlotthauer, Schrahl, Shanks, Trissell, and Walker. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of today's date 87 entities have paid NODA dues totaling \$76,194.50.

B. Clonts – from July 1-January 31: Total Revenue \$1,256,261.91. Total Expense \$1,283,198.99. Giving a loss of \$26,937.08.

C. Staff Reports – Emailed with the board packet. No additions at this time.

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

A. Executive Director – Jonathon Cross

a. Attended OARC Meeting this week. A Flat Budget is coming from the state. But we will still be pushing for more funds for the sub-state program.

b. Cross updated team with regards to NODAnet. Waiting on Attorney Bryce Kennedy.

- B. After discussion of the FY19 Audit with CJ Runyon, PC, Hyde made a motion to accept the audit as presented. Second from Clonts. Voted Yes - Bolz, Clonts, Hague, Henderson, Hess, Hyde, Mandevill, May, Moffitt, Moss, Schlotthauer, Schrahl, Shanks, Trissell, and Walker. No – None. Motion carried.
- C. Schrahl made a motion with a second from Walker to approve the resolution authorizing the filing of an application with the OK Dept. of Transportation (ODOT) for a Section 5311 Grant for FY2021 and designating Marc Bolz, NODA Board Chairman as the designated signee to execute certifications and assurances or any documents that may be required. Voted Yes - Bolz, Clonts, Hague, Henderson, Hess, Hyde, Mandevill, May, Moffitt, Moss, Schlotthauer, Schrahl, Shanks, Trissell, and Walker. No – None.
- D. Clonts made a motion with a second from Henderson to approve the resolution authorizing the filing of an application with the OK Dept. of Transportation (ODOT) for a Section 5339b-2019 Funds, Program Year 2020 for the purpose of purchasing ADA Minivans as replacements and designating Marc Bolz, NODA Board Chairman as the designated signee to execute certifications and assurances or any documents that may be required. Voted Yes - Bolz, Clonts, Hague, Henderson, Hess, Hyde, Mandevill, May, Moffitt, Moss, Schlotthauer, Schrahl, Shanks, Trissell, and Walker. No – None. Motion carried.
- E. Mandevill made a motion with a second from Clonts to approve the resolution authorizing the filing of an application with the OK Dept. of Transportation (ODOT) for a Section 5339a Grant FY17, FY18 Funds, Program year 2020 to purchase minivans for expansion and designating Marc Bolz, NODA Board Chairman, as the designated signee to execute certificates and assurances on any documents that may be required. Voted Yes - Bolz, Clonts, Hague, Henderson, Hess, Hyde, Mandevill, May, Moffitt, Moss, Schlotthauer, Schrahl, Shanks, Trissell, and Walker. No – None. Motion carried.
- F. REAP Program – no action at this time.
- G. No Executive Session taken.
- H. No action taken.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)

- A. None.

V. **PUBLIC PARTICIPATION**

- A. Keep Member Howard Powell and wife in your thoughts.

VI. Hess motioned to adjourn. Second from Hague. All voted yes.

Adjourned at 1:32 pm.