

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES NODA TRANSIT AUTHORITY (NTA)

NODA Conference Room
2901 N Van Buren, Enid, OK 73703

June 25, 2020

(Immediately following the 1:00pm NODA Board meeting.)

AGENDA

- I. CALL TO ORDER - *President*
 - A. Roll Call
 - B. Introduction of Guests - *President*
 - C. Approval of Minutes
- II. REPORTS
 - A. Cherokee Strip Transit (CST) Report - *Rita Kroll*
- III. BUSINESS (To meet, discuss & possibly take action on the following items)
 - A. Discussion and action to accept the FY19 Audit.
 - B. Discussion and action to approve workers' comp from ACCO.
- IV. NEW BUSINESS (in accordance with O.S. Title 25 Section 311(9)...*"New business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.*)
- V. PUBLIC PARTICIPATION
- VI. ADJOURNMENT

Posted at Northern Oklahoma Development Authority and Noble County offices on June 19, 2020 at 10:00 am.



ATTEST: Jennifer Figgard, Assistant

Any person requiring special modification for participation in this meeting should contact the NODA office at least twenty-four hours in advance of the meeting time: 580.237.4810.