

NTA Special Meeting
2901 N Van Buren – Enid, OK
June 25, 2020 1:32PM

I. CALL TO ORDER – Marc Bolz

A. Roll Call

Present

Marc Bolz	Jonathon Cross	Jean Blough (in for Rita Kroll)
Donny Head	Gary May	

Absent

Rita Kroll

ZOOM

Jennifer Firgard

<https://us04web.zoom.us/j/73315119091>

Meeting ID: 7132963466

Password: 139080

B. Introduction of Guests-Marc Bolz

None.

C. Approval of Minutes

May made a motion to approve the minutes from 11-21-19 with a second by Cross. Voted Yes – Bolz, Cross, and May. Abstain – Head and Blough. Motion carried.

II. REPORTS

A. CST Report

- a. Blough reported 11 drivers requested leave due to CoVID-19. As of today, 5 of the 11 are back to work. Overall total of employees is 39. Safe practices to handle CoVID-19 have been instituted. Our revenue has been greatly impacted by CoVID-19 with fewer transportation calls. FTA Cares funding award amount was \$1,293,913.00 will be implemented in two phases. See report for other items shared.

III. BUSINESS

- A. A motion was made by Head to accept the FY19 Audit. Second from May. Voted Yes – Bolz, Blough, Cross, Head, and May. No – None. Motion carried.
- B. Cross made a motion to approve the FY21 ACCO Work Comp premium with payment option 1. Second from May. Voted Yes – Bolz, Blough, Cross, Head, and May. No – None. Motion carried.

IV. NEW BUSINESS

A. Head made a motion to approve the FY21 ACCO CG&L premium with payment option 1. Second from Cross. Voted Yes – Bolz, Blough, Cross, Head, and May. No – None. Motion carried.

V. PUBLIC PARTICIPATION

A. None.

VI. Motion to adjourn was made by Head with a second from May. All voted yes. Motion carried.

Adjourned 1:47 PM