

**NTA Special Meeting**  
**2901 N Van Buren – Enid, OK**  
**November 19, 2020      1:22PM**

I. CALL TO ORDER – Marc Bolz

A. Roll Call

**Present**

Marc Bolz                      Jonathon Cross                      Rita Kroll

**Absent**

Gary May                      Donny Head

B. Introduction of Guests-Marc Bolz

None.

C. Approval of Minutes

Cross made a motion to approve the 6/25/2020 special meeting minutes with a second by Kroll. Voted Yes – Bolz, Cross, and Kroll. No – none. Motion carried.

II. REPORTS

A. CST Report

- a. Kroll has 41 employees (36 part time and 5 full time). Max has resigned. Last day is 11/30/2020. Surprise party set from 9-4 at Garber office. Items purchased with Cares Act funds have been arriving: sanitizer machines to spray down vehicles, barrels of sanitizer and generators to work the machines. We also have thermometers to use in the vehicles and office from Cares Act funds. We have received the Notice to Proceed for the 5339 A grant. Hired another employee at the Watonga station giving us 3 at that location.

III. BUSINESS

A. Bolz made a motion to approve CY2021 NTA meeting schedule with a second from Cross. Voted Yes – Bolz, Cross, and Kroll. No – none. Motion carried.

B. Kroll made a motion to approve the CY2021 NTA holiday schedule with a second from Cross. Voted Yes – Bolz, Cross, and Kroll. No – none. Motion carried.

IV. NEW BUSINESS

A. None.

V. PUBLIC PARTICIPATION

A. None.

VI. Kroll motioned to adjourn at 1:32PM. All voted yes.