

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

NODA Conference Room
2901 N Van Buren, Enid, OK 73703
November 18, 2021
(Immediately following the NODA Board Meeting)

AGENDA

*All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.*

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 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 approve the Holiday Calendar for 2022.
 - B. Discussion and action to approve the Schedule of Meetings Calendar for 2022.
- 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 November 12, 2021 at 12:00PM.


ATTEST: Jennifer Firgard, 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.