

**NTA Regular Meeting**  
**2901 N Van Buren – Enid, OK**  
**November 17, 2022 - 1:30pm**

- I. CALL TO ORDER – Marc Bolz
  - A. Roll Call

**Present**  
Marc Bolz    Jonathon Cross    Donnie Head    Gary May

**Absent**  
Rita Kroll
  - B. Introduction of Guests-Marc Bolz  
None.
  - C. Approval of Minutes  
May made a motion to approve the 6/23/2022 Special Meeting minutes with a second by Cross. Voted Yes – Bolz, Cross, Head, and May. No – none. Motion carried.
  
- II. REPORTS
  - A. CST Report – Kroll we absent due to sickness. Cross sharer her report:
    - a. Creative Bus Sales delivered four new vehicles: 2022 Chrysler Voyagers on 10/31/22. Our original request was for eight vehicles. Due to availability of vehicles and post pandemic material supply issues including price increases, we could only get ½ of our request.
    - b. The four vehicles being replaced (2-2012 and 2-2016) will be auctioned off.
    - c. Debbie Powell retired after 12 years of service. We will miss her. Her replacement has been trained and is working in the office right now.
    - d. We have a work comp claim where a driver injured her shoulder after falling. Working with ACCO on the claim.
    - e. We have added drivers in Garber, Perry and Tonkawa. Just hired one for Watonga. Current staffing number for drivers is 35.
  
- III. BUSINESS
  - A. The agenda item listed the calendar was for NODA Schedule of Regular meetings. That is an error. It should have been listed as NTA schedule of regular meetings. May made the motion to accept the CY2023 NTA schedule of regular meetings with a second from Head. Voted Yes – Bolz, Cross, Head, and May. No – none. Motion carried.
  - B. The agenda item listed the calendar was for NODA holiday schedule. That is an error. It should have been listed as NTA holiday schedule. Cross made a motion to accept the CY2023 NTA Holiday schedule with a second from May. Voted Yes – Bolz, Cross, May. No – Head. Motion carried.
  
- IV. NEW BUSINESS
  - A. None.
  
- V. PUBLIC PARTICIPATION
  - A. None.
  
- VI. May motioned to adjourn with a second from Head. All voted yes.  
Adjourned at 2:00 PM.