NOTICE OF REGULAR SCHEDULED MEETING OF THE NODA BOARD OF TRUSTEES & CEDS

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, February 23, 2023

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, and attorney or to the recommending board, commission or committee.

I. CALL TO ORDER Marc Bolz, President
- A. Flag Salute
- B. Roll Call--Marci Hyde
- C. Introduction of Guests--Marc Bolz, President
- D. Approval of Minutes

II. REPORTS
- A. Secretary's Report of Membership--Marci Hyde
- B. Treasurer's Financial Report--Noel Clonts
- C. Staff Reports (E-mailed in Board Packets)

III. BUSINESS (To meet, discuss & possibly take action on the following items)
- A. Executive Director Update – Jonathon Cross
- B. Discussion/action to accept the FY22 Audit as presented. – Emmerson
- C. Discussion/review on the Metropolitian Planning Organization (MPO) update from OK Dept. of Transportation (ODOT). – Eggers/Cross
- D. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities) – Jennifer Firgard

IV. NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.

V. PUBLIC PARTICIPATION

VI. ADJOURNMENT

Filed in the office of the Northern Oklahoma Development Authority February 17 at 10:30 am.

Signed _____

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