

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, February 23, 2023

I. **CALL TO ORDER**-Marc Bolz (1:00 pm)

- A. Flag Salute
- B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Travis Darr	Chris Henderson
Max Hess	Ashley Humphrey	Marci Hyde	Dixie Johnson
Dea Mandevill	Gary May	Jeff Moss	Howard Powell
Michael Roach	Brandon Schultz	Jason Shanks	Toby Walker

Absent

Kelly Fanning	Catherine Lantz	Philip Schrahl	Bill Seitter
Tiffany Tillman			

C. Introduction of Guests-Marc Bolz

- a. CJ Runyon, Auditor
- b. Sara McElroy – ODOT
- c. Laura Channey – ODOT
- d. Isaac – FHWA
- e. Gerald Gilbert – City of Enid
- f. Scott Morris – City of Enid
- g. Garret Johnson – Alfalfa County

D. Approval of Minutes.

Walker made a motion to approve the minutes with a correction in the call to order section. Marc Bolz should be listed and not Toby Walker. Second from Humphry. Voted Yes – Bolz, Clonts, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Mandevill, May, Moss, Powell, Roach, Schultz, Shanks, and Walker. No – None. Motion carried.

II. **REPORTS**

- A. Hyde – As of 2/15/23 90 entities have paid NODA dues totaling \$99,849.10.
- B. The Board reviewed the following: from July 1-Dec 31, 2022: Total Revenue \$1,173,254.93. Total Expense \$1,155,994.63. Giving a profit of \$17,260.30.
- C. Staff Reports – Emailed with the board packet. No additions at this time.

III. **BUSINESS** (To meet, discuss and possibly take action on the following items)

A. Executive Director – Jonathon Cross

- 1. CST Strategic Planning will start site visits next week.
- 2. OARC – our legislative strategies are to ask for more funding in REAP, Rural Fire and Sub-State.
- 3. Purchased new conference tables and chairs. New tables in use.
- 4. NODA Chevy Impala involved in accident. A cow was hit. No one hurt. Totaled the car. Will be using insurance money to replace vehicle.

- B. CJ Runyon presented the FY22 Audit. A lot of discussion as around the ODOT nonpayment issue. No findings. The findings from the past have also been corrected. May made the motion to

accept the audit with a second from Hyde. Voted Yes – Bolz, Clonts, Darr, Henderson, Hess, Humphrey, Hyde, Johnson, Mandevill, May, Moss, Powell, Roach, Schultz, Shanks, and Walker. No – None. Motion carried.

- C. Sara McElroy from ODOT presented a small PowerPoint about the Metropolitan Planning Organization (MPO). Funds from the Federal Government for planning in the area of Enid, North Enid and Garfield County. Will create a 20-year plan and update it every 5 years. A Plan, TIP Program and Staffing, including committees and policy board, will be created. It is an 80/20 matching program. All of this will be established by July 1, 2023. There will be more details worked out with all entities involved with this program including NODA staff. No action taken.
- D. No REAP action at this time.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)

A. None.

V. **PUBLIC PARTICIPATION**

A. None.

- VI. Hess made the motion to adjourn. Walker made the second.
Adjourned at 1:53 PM.