

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, May 25, 2023

I. **CALL TO ORDER**-Marci Hyde (1:00 pm)

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

Present

Travis Darr	Max Hess	Ashley Humphrey	Marci Hyde
Catherine Lantz	Michael Roach	Philip Schrahl	Brandon Schultz

Absent

Marc Bolz	Noel Clonts	Kelly Fanning	Chris Henderson
Dixie Johnson	Dea Mandevill	Gary May	Jeff Moss
Howard Powell	Bill Seitter	Jason Shanks	Toby Walker

- C. Introduction of Guests-Marci Hyde
None.

- D. Approval of Minutes.

Hess made a motion to approve the minutes with a second from Lantz. Voted Yes – Darr, Hess, Humphrey, Hyde, Lantz, Roach, Schrahl and Shultz. No – None. Motion carried.

II. **REPORTS**

- A. Hyde – As of 5/16/23 90 entities have paid NODA dues totaling \$100,076.60.
- B. The Board reviewed the following: from July 1, 2022 – March 31, 2023: Total Revenue \$1,930,887.09. Total Expense \$1,914,664.63. Giving a profit of \$16,222.46.
- 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. City/Town Mayor Representative election letters were mailed out. Voting for Alfalfa, Garfield, Kingfisher and Noble Counties. Please encourage all to respond.
2. State Budget is done. Rumor that the REAP account held steady but did not increase.
3. NODA budget meeting will be held before the next meeting. It is ready and the state numbers will be applied.
4. Staff members attended the National and State Transit Conference.
5. Jessica Jantzen will be leaving to work for Autry Tech Center in Enid. She will be on CEDS working committee. There has been no discussion on filling her position.

- B. Lantz made a motion with a second from Hess to approve and sign the Chisholm Trail MPO Designation agreement. Voted Yes – Darr, Hess, Humphrey, Hyde, Lantz, Roach, Schrahl and Shultz. No – None. Motion carried.

- C. No REAP Report.

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. Schrahl made the second. Adjourned at 1:23PM