

NTA Regular Meeting
2901 N Van Buren – Enid, OK
June 22, 2023 - 1:43pm

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

Present
Marc Bolz Jonathon Cross Rita Kroll

Absent
Donnie Head Gary May
 - B. Introduction of Guests-Marc Bolz
None.
 - C. Approval of Minutes
Cross made a motion to approve the 11/17/22 Meeting minutes with a second by Bolz. Voted Yes – Bolz, Cross, and Kroll. No – none. Motion carried.

- II. REPORTS
 - A. CST Report – Kroll presented the following:
 - a. Have 34 Drivers. Hired three in June for Kingfisher and Hennessey area as well as Garber. Possible applicant for the Medford area.
 - b. Have a new staff vehicle.
 - c. Current Vehicle Roster: 5 inactive vehicles ready for auction; 1 maintenance truck and 43 public transportation vehicles.
 - d. Submitting claims to ODOT. Paid for Jan 2022. Have submitted Feb and March 2022 and they are approved. Submitted April 2022 and it is awaiting approval.

- III. BUSINESS
 - A. Cross made a motion to approve the FY24 ACCO Work Comp premium using option #1 with a second from Kroll. Voted Yes – Bolz, Cross, and Kroll. No – none. Motion carried.
 - B. Kroll made a motion to approve the FY24 ACCO CG&L Premium using options #1 with a second from Cross. Voted Yes – Bolz, Cross, and Kroll. No – none. Motion carried.
 - C. After some discussion, Cross made a motion to reschedule the November 16, 2023 meeting to November 30, 2023 following the NODA board of trustees meeting. Seconded by Kroll. Voted Yes – Bolz, Cross, and Kroll. No – none. Motion carried.

- IV. NEW BUSINESS
 - A. None.

- V. PUBLIC PARTICIPATION
 - A. None.

- VI. Kroll motioned to adjourn. All voted yes.
Adjourned at 2:50 PM.