

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES NODA TRANSIT AUTHORITY (NTA)

NODA Conference Room
2901 N Van Buren, Enid, OK 73703

November 30, 2023

(Immediately following the 1:00pm NODA Board meeting.)

AGENDA

I. CALL TO ORDER - *President*

- A. Roll Call
- B. Introduction of Guests - *President*
- C. Approval of Minutes

II. REPORTS

- A. Cherokee Strip Transit (CST) Report - *Rita Kroll*

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

- A. Discussion/review/action to approve CY2024 NODA Schedule of Regular Meetings.
- B. Discussion/review/action to approve CY2024 NODA Holiday Schedule.
- C. Discussion and action to accept the FY23 Audit as presented.

IV. NEW BUSINESS (in accordance with O.S. Title 25 Section 311(9)...*"New business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.*)

V. PUBLIC PARTICIPATION

VI. ADJOURNMENT

Posted at Northern Oklahoma Development Authority and Noble County offices on
November 21, 2023 at 12:00 pm.



ATTEST: Jennifer Firdard, Assistant

*Any person requiring special modification for participation in this meeting should contact the
NODA office at least twenty-four hours in advance of the meeting time: 580.237.4810.*