

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, March 21, 2024

I. **CALL TO ORDER**-Marc Bolz (1:01 pm)

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Chris Henderson	Max Hess	Marci Hyde	Dixie Johnson
Garret Johnson	Catherine Lantz	Dea Mandevill	Howard Powell
Philip Schrahl			

Absent

Marc Bolz	Geoff Covalt	Noel Clonts	Travis Darr
Kelly Fanning	Ashley Humphrey	Gary May	Jeff Moss
Brandon Schultz	Bill Seitter	Jason Shanks	Toby Walker

C. Introduction of Guests-Marci Hyde

1. Carl Russell – Jennifer Firgard’s uncle visiting from Idaho.

D. Approval of Minutes.

Schrahl made a motion to approve the minutes with a second from D. Johnson. Voted Yes – Henderson, Hess, Hyde, D. Johnson, G. Johnson, Lantz, Mandevill, Powell, and Schrahl. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of 3/21/2024 96 entities have paid NODA dues totaling \$100,986.60.

B. The Board reviewed the following: from July 1, 2023 – January 31, 2024: Total Revenue \$1,434,785.44. Total Expense \$1,394,219.69. Showing a profit of \$40,565.75.

C. Staff Reports – Emailed with the board packet.

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

A. Executive Director – Jonathon Cross

1. April 16th is the OARC Legislative Breakfast at the Capitol. Room 450. Please feel free to join us. Hyde has set up a tour for us to take while there.
2. Welcome to new board member Garret Johnson, Alfalfa County Commissioner. He is replacing Michael Roach on the board.
3. All Cherokee Strip Transit (CST) offices now have internet.
4. Interior walls of office have been painted. Working on exterior repairs and then will paint the exterior of the building.
5. ODOT as paid CST claims up to September 2023. They are slowing down again.
6. NODAnews Newsletter has been sent out digitally. If you did not get it, please email Jennifer Firgard.

B. G.R.O.W. Trucking needs additional funding to run their business. See application review for more details. Lantz made a motion to approve the loan application for G.R.O.W. Trucking with a second from Hess. Voted Yes –Henderson, Hess, Hyde, D. Johnson, G. Johnson, Lantz, Mandevill, Powell, and Schrahl. No – None. Motion carried.

C. REAP Report:

1. Nothing 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. Adjourned at 1:13 PM.