

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, April 25, 2024

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

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Geoff Covalt	Travis Darr
Chris Henderson	Max Hess	Ashley Humphrey	Marci Hyde
Dixie Johnson	Dea Mandevill	Gary May	Jeff Moss
Howard Powell	Philip Schrahl	Bill Seitter	Jason Shanks
Toby Walker			

Absent

Kelly Fanning	Garret Johnson	Catherine Lantz	Brandon Schultz
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C. Introduction of Guests-Marci Hyde

1. None.

D. Approval of Minutes.

Amend March 21, 2024, minutes. Marci Hyde called the meeting to order and not Marc Bolz. Marc Bolz was absent in March. Clonts made a motion to approve the minutes with the above-mentioned amendment. Seconded by Seitter. Voted Yes –Henderson, Hess, Hyde, D. Johnson, Mandevill, Moss, Powell, Schrahl, Seitter and Shanks. Abstain – Bolz, Clonts, Covalt, Darr, Humphrey, May, and Walker. No – None. Motion carried.

II. **REPORTS**

A. Hyde – As of 4/19/2024 96 entities have paid NODA dues totaling \$100,986.60.

B. The Board reviewed the following: from July 1, 2023 – February 29, 2024: Total Revenue \$1,571,785.40. Total Expense \$1,567,772.73. Showing a profit of \$4,012.67.

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 was OARC Legislative Breakfast. Cross will work better at inviting our Senators/Representatives to the event. Hyde assembled a Capitol Tour. It was fun.
2. NODA Building exterior is getting a new coat of paint. Fixing the guttering as well.
3. ODOT is still 6 months behind in paying CST for fairs.
4. Next City/Town Mayors election for Board Members will be sent out next month. County representatives will be from Blaine, Grant, Kay and Major.
5. We will be reviewing the FY25 Budget at the May 2024 meeting.
6. Working to get CST Vans ready to sell/auction.

B. Hess made a motion to appoint Trenton January from ODOT District 4 Engineers to the NORTPO Planning board. Seconded by Clonts. Voted Yes –Bolz, Clonts, Covalt, Darr, Henderson, Hess, Humphrey, Hyde, D. Johnson, Mandevill, May, Moss, Powell, Schrahl, Seitter, Shanks and Walker. 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 1:15 PM.