

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

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

June 27, 2024

(Immediately following the 1:00 pm 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 and action to approve FY2025 ACCO Work Comp premium and payment option.
 - B. Discussion and action to approve FY2025 ACCO CG&L premium and payment option.

- 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 June 25, 2024 at 3:30 am.

Vicki Eggers

ATTEST: Vicki Eggers, 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.