

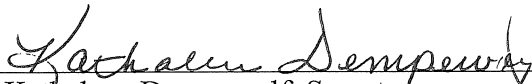
## NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES

NODA Conference Room  
2901 N. Van Buren, Enid, OK 73703  
2:00 pm Thursday, January 21, 2016

### AGENDA

- I. **CALL TO ORDER** Marc Bolz, President
  - A. Flag Salute
  - B. Roll Call – Marci Hyde
  - C. Introduction of Guests – Marc Bolz, President
  - D. Approval of Minutes
  
- II. **REPORTS**
  - A. Secretary’s Report of Membership – Marci Hyde
  - B. Treasurer’s Financial Report – Leroy Lage
  - C. Staff Reports (emailed in packet)
  
- III. **BUSINESS (To meet, discuss & possibly take action on the following items)**
  - A. Interim Executive Director Update--Cecil Michael
  - B. Presentation and acceptance of NODA FY 2015 audit--C. J. Runyon
  - C. Presentation of CST 5339 Grant “Wish List” and possible action if needed--Cecil Michael
  - D. Discussion and possible action due to the reduction of REAP benefits--Cecil Michael
  - E. Discussion and action to designate Marc Bolz, NODA Board President, to execute and sign assurances and certifications, contracts and any necessary documents needed for the operation of the Section 5311, Non-urbanized Area Formula Grant Program, for program year 2016--Cecil Michael
  - F. Discussion and action to adopt a resolution authorizing the filing of an application with ODOT, Transit Programs Division, for a grant under Section 5311, Non-urbanized Area Formula Program--Cecil Michael
  - G. REAP report (extension requests, changes of scope)--Shannon Ball
  
- IV. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.**
- V. **PUBLIC PARTICIPATION**
- VI. **ADJOURNMENT**

Filed in the office of the Northern Oklahoma Development Authority on January 14, 2016 at 11:00 AM

Signed   
Kathaleen Dempewolf, Secretary

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