

**NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES
NODA TRANSIT AUTHORITY**

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
Thursday, April 21, 2016**

AGENDA

- I. CALL TO ORDER** --President
 - A. Roll Call
 - B. Introduction of Guest--President
 - C. Approval of Minutes
- II. REPORTS**
 - A. Secretary's Report
 - B. Treasurer's Financial Report--Rita Kroll
 - C. CST Report--Rita Kroll
- III. BUSINESS (To meet, discuss & possibly take action on the following items)**
 - A. Transit Authority Update--President
 - B. Consider approval of Resolution No. 2016-001 accepting beneficial interest in the first amendment to the Trust Indenture of the NODA Transit Authority and containing other provisions relating thereto--President
- 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 April 14, 2016 at 2:00 AM

Signed _____

Shannon Ball, 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.