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.