

NTA Regular Meeting
2901 N Van Buren – Enid, OK
April 21, 2016
2:00 PM

- I. CALL TO ORDER – Marc Bolz
 - A. Roll Call
 - Present**
Rita Kroll Cecil Michael Larry Montgomery
Donnie Head Marc Bolz
 - Absent**
 - B. Introduction of Guests-Marc Bolz
Jean Blough
 - C. Approval of Minutes
Rita Kroll motioned to approve with a second by Donnie Head. All voted yes.
Motion carried.
- II. REPORTS
 - A. Secretary’s Report
 - B. Treasurer’s Report
 - C. CST Report
 - a. Rita is recruiting drivers.
- III. BUSINESS
 - A. Transit Authority Update – N/A
 - B. Cecil Michael motioned to approve Resolution 2016-001, second by Larry Montgomery. All voted yes. Motioned carried.
- IV. NEW BUSINESS
 - A. No new business at this time.
- V. PUBLIC PARTICIPATION
 - A. It was asked why MAGB was parking their vans out by Bouse Junction. It was shared for advertising purposes.
 - B. Insurance was brought up.
- VI. Motion to adjourn was made by Cecil Michael with a second from Rita Kroll.
All voted yes. Motion carried.