

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

NODA Conference Room
2901 N Van Buren, Enid, OK 73703
September 28, 2017 2:00pm

AGENDA

- I. **CALL TO ORDER** - *President*
 - A. Roll Call
 - B. Introduction of Guests - *President*
 - C. Approval of Minutes
- II. **REPORTS**
 - A. Treasurer's Financial Report - *Frank Kroger*
 - B. Cherokee Strip Transit (CST) Report - *Roll*
- III. **BUSINESS** (To meet, discuss & possible take action on the following items)
 - A. NODA Transit Authority (NTA) Update - *Cecil Michael*
 - B. Discussion and action on bylaws and Employee Handbook - *Cecil Michael*
- IV. **NEW BUSINESS** (In accordance with O.S. Title 25 Section 311(9)... "New business", as used herein, shall mean a 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 20, 2017 at 11:00am.

ATTEST: Jennifer Firdard, 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.