

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

NODA Conference Room
2901 N Van Buren, Enid, OK 73703
November 17, 2017 10:00am

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 - *Rita Kroll*
 - B. Cherokee Strip Transit (CST) Report - *Rita Kroll*

- III. **BUSINESS** (To meet, discuss & possible take action on the following items)
 - A. By-laws and Employee Handbook - *Cecil Michael*
 - B. 2018 Regular Meeting Calendar – *Jennifer Firgard*
 - C. Approval of the NTA Employee Service Agreement with NODA – *Jonathon Cross*

- IV. **NEW BUSINESS** (in accordance with O.S. Title 25 Section 311(9)...*"New business", as used herein, shall mean any 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 November 15, 2017 at 10:00am.

ATTEST: Jennifer Firgard, 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.