

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

NODA Conference Room
2901 N Van Buren, Enid, OK 73703
December 21, 2017

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 - *Cecilia Kroll*
 - B. 2018 Regular Meeting Calendar - *Jennifer Fingard*
 - C. Approval of the NODA Employee Service Agreement with NODA - *Jonathon Cross*
- IV. **NEW BUSINESS** (Pursuant to O.S. Title 25 Section 311(9)... "New business", as used herein, shall mean any matter not known to the public which could not have been reasonably foreseen prior to the time of posting.)
- V. **PUBLIC PARTICIPATION**
- VI. **ADJOURNMENT**

Post Office Northern Oklahoma Development Authority and Noble County offices on November 15, 2017 at 10:00am.

ATTEST: Jennifer Fingard, 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.