NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, May 24, 2018

AGENDA

I. CALL TO ORDER Marc Bolz, President
   A. Flag Salute
   B. Roll Call--Marci Hyde
   C. Introduction of Guests--Marc Bolz, President
   D. Approval of Minutes

II. REPORTS
   A. Secretary’s Report of Membership--Marci Hyde
   B. Treasurer’s Financial Report--Noel Clonts
   C. Staff Reports (E-mailed in Board Packets)

III. BUSINESS (To meet, discuss & possibly take action on the following items)
   A. Executive Director Update--Jonathon Cross
   B. Discussion and take action to approve the resolution to submit a grant application for Section 5339
      (a) Bus and Bus Facilities for program years FY-2016, FY-2017 and FY-2018 and designate Marc
      Bolz, NODA Board Chair, to execute the contract and any paperwork related to the grant--Blough
   C. Discussion and possible action on the Updated Revolving Loan Fund (RLF) Plan--Jonathon Cross
   D. Discussion and possible action on the Updated Revolving Loan Fund (RLF) Application Form--Cross
   E. Discussion and possible action on the RLF Brochure--Jonathon Cross
   F. Discussion and possible action on the appointment of Bobbie Robison, Farmers & Merchants
      National Bank, to the NODA RLF Committee--Jonathon Cross
   G. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to
      project activities)--Jennifer Firgard

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 May 17, 2018
at 11:am

Signed Kathaleen Dempewolf, 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.