I. **CALL TO ORDER**-Marc Bolz
   A. Flag Salute
   B. Roll Call-Marci Hyde

   **Present**
   Marc Bolz    Noel Clonts    Mary Dungan    Everett Glenn
   Chris Henderson    Max Hess    Marci Hyde    Catherine Lantz
   Gary May    Jeff Moss    Howard Powell    Richard Raupe, Jr.
   Kent Schlotthauer    Philip Schrahl    Brandon Schultz    Jason Shanks
   Alvie Trissell    Stan Tucker

   **Absent**
   Dea Mandevill    Eloise Schultz

   C. Introduction of Guests-Marc Bolz
      a. Toby Walker

   D. Approval of Minutes
      Raupe made a motion to approve the minutes with a second from Alvie. Voted Yes -
      Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, Lantz, May, Moss, Powell,
      Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell and Tucker. No – None.
      Motion carried.

II. **REPORTS**
   A. Hyde – As of today’s date 86 entities have paid NODA dues totaling $73,720.00.
   B. Clonts – from 7/1 – 12/31/18: total revenue $1,039,146.65 and total expenses
      $1,121,220.77 showing a loss of $82,074.12.
   C. Staff Reports – Emailed with the board packet. No additions at this time.

III. **BUSINESS** (To meet, discuss and possibly take action on the following items)
   A. Executive Director – Jonathon Cross
      a. Attended OARC. Discussed the Senate Bill for REAP requesting an increase in
         population levels. This is SB553. Also announced was that Brent Kisling will be
         the new Executive Director of the OK Dept. of Commerce.
      b. Legislative Dinner on Feb. 26 at the OU Faculty House.
      c. At NODA office, one group of offices has not heat and the other has no AC.
         We will look at repairing those.
      d. CST still showing a loss. Will meet with them to discuss ways to save money.
         Vans from grant sent back a second time due to not meeting specs from
         ODOT.
      e. OEDA voted to split Michelle Emerson’s salary with NODA. This is a savings for
         NODA and it gave Emerson a bit of a raise due to increase in duties. Now
we’re looking at doing this for Cecil Michael and myself to assist with cost savings.

f. As of today, the following appointments have been made for NODA Board:
   i. Ponca City – Chris Henderson
   ii. Enid – Everett Glenn
   iii. Blaine Co – Brandon Schultz
   iv. Grant Co – Max Hess
   v. Kay Co – Jason Shanks
   vi. Major Co – Kent Schlotthauer
   vii. Alfalfa Co – none at this time.

B. May made a motion to appoint Ray (Toby) Walker to a Member-at-Large position effective Jan. 25, 2019. Second was made by Powell. Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, Lantz, May, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Shanks, Trissell and Tucker. No – None. Motion carried.

C. No REAP extensions at this time. Jennifer Firgard did share that the Town of Cherokee has a final inspection on 1/29 and the project will be closed soon after in February. Firgard also shared that REAP awardee training for both NODA and OEDA were complete.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.) None at this time.

V. **PUBLIC PARTICIPATION** None at this time.

VI. Max Hess motioned to adjourn. Second from Clonts.

Adjourned at 1:22 pm.