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

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

Absent
Everett Glenn  Dea Mandevill

C. Introduction of Guests-Marc Bolz
   a. Adam Gentis - ODOT

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

II. REPORTS
A. Hyde – As of today’s date 88 entities have paid NODA dues totaling $76,369.50.
B. Clonts – total revenue $1,556,971.76; total expenses $1,560,789.50; total in bank $1,979,079.02.
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. Alfalfa and Noble counties; Kingfisher and Garber will have upcoming elections.
   b. Legislature is dealing with the REAP population (Stalled out at 15,000).
   c. Received an email that information is wanted regarding REAP that was funded and not funded. Looking at an increase to FY20 funding.
   d. Vicki, Jennifer and Michelle are handling OEDA quite well.
   e. Chisholm Broadband concerning NODAnet was discussed. Encounter Wireless was contacted. A non-disclosure agreement was signed.
   f. CST – Things are looking up since the automated dispatch was corrected. CST was not in the system. 7 new vans are in service. Waiting for funds for the 13 more that are coming.
ODOT will be doing a CST assessment.

Ringwood’s server is CIC.

CST advertising contract was reviewed for advertising.

OEDA/NODA passed REAP monitoring with no findings.

B. Eggers discussed the following for CEDS: Affordable housing is an issue with OK Housing Financing Authority. Eggers will be attending a CEDS conference in Columbus, OH about transportation planning. Transportation and economic development wants to make changes to CEDS. Ruck platooning was discussed.

C. This was taken care of in the NORTPO meeting. No action needed.

D. No REAP activity at this time.

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 Hague.

Adjourned at 1:34 pm.