NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, January 23, 2020

AGENDA

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

II. REPORTS
   A. Secretary’s Report of Membership--Marcy 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 on NODAnet and other internet companies--Jonathon Cross
   C. Discussion and possible action to change the February Board Meeting date--Michelle Emmerson
   D. Discussion and possible action on REAP Program (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firgard
      a. Extension request for City of Fairview on REAP #MA19-2
      b. Extension request for City of Medford REAP #GR19-1
   E. Request motion to approve convening into Executive Session for the purpose of discussing NODAnet pursuant to Title25 O.S.307(B)3 (discussing the purchase or appraisal of real property)--Marc Bolz
   F. Motion to close executive session and take any necessary action--Marc Bolz

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 January 16, 2020 at 11:00am.

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.