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

NODA Conference Room
2901 N Van Buren, Enid, OK 73703
June 25, 2020
(Immediately following the 1:00pm NODA Board meeting.)

AGENDA

I. CALL TO ORDER - President
   A. Roll Call
   B. Introduction of Guests - President
   C. Approval of Minutes

II. REPORTS
   A. Cherokee Strip Transit (CST) Report - Rita Kroll

III. BUSINESS (To meet, discuss & possibly take action on the following items)
   A. Discussion and action to accept the FY19 Audit.
   B. Discussion and action to approve workers’ comp from ACCO.

IV. NEW BUSINESS (in accordance with O.S. Title 25 Section 311(9)..."New business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

V. PUBLIC PARTICIPATION

VI. ADJOURNMENT

Posted at Northern Oklahoma Development Authority and Noble County offices on June 19, 2020 at 10:00 am.

ATTEST: Jennifer Firdgard, 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: 580.237.4810.