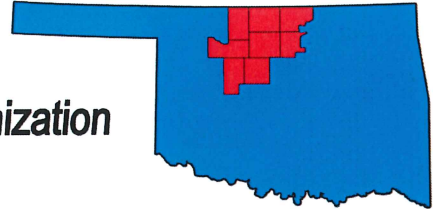




**Northern Oklahoma Regional
Transportation Planning Organization**



**NOTICE OF REGULAR MEETING OF
NORTPO POLICY BOARD**

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00 pm, Thursday, April 27, 2017**

Agenda

- I. **CALL TO ORDER** – Jonathon Cross
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of January 26, 2017 Meeting

- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. Appoint New NORTPO Policy Board President.
 - B. Review of Completed Maps for Alfalfa County.
 - C. Review of Major Employers for Alfalfa County.

- III. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25:**

- IV. **PUBLIC PARTICIPATION**

- V. **ADJOURNMENT**

Filed and posted in the office of the Northern Oklahoma Development Authority on April 26, 2017.

Signed _____


Payton Herron, Project Manager

Any person requiring special accommodation for participation in this meeting should contact the NODA office at least seventy-two hours in advance of the meeting time.