

Northeast Oklahoma Public Facilities Authority

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a meeting on the 28th day of January, 2019 at 1:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities Authority, Board Room, 103 North College Avenue, Tahlequah, Oklahoma.

Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of December 17, 2018 minutes and discussion of old business if any.
- V. Consent Agenda: These items are place on the consent agenda so that the trustees, by publicly recorded vote, can designate routine items to be approved in one motion. Any item proposed on the consent agenda not meeting with approval of all trustees may be tabled until the following board meeting.
 - A. Approve financial report
 - B. Approve bills
- VI. Administrative
- VII. System Status Reports:
 - A. Tahlequah System
 1. Discussion and possible action to approve the proposal for architectural and electrical design services from Michael Allen Riley Architecture, PLLC, at the J.M. Hicks Utility Building.
 - B. Stilwell-Westville System
- VIII. New business, arisen since time or posting agenda.
- IX. Public comments or persons having business with the board.
- X. Adjournment

Next regular monthly meeting will be Monday, February 25, 2019 @ 1:00 p.m.

Posted this 24th day of January 2019

By:  Jim Reagan, General Manager