

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 15TH day of April, 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 March 25, 2019 minutes and discussion of old business if any.
- V. Consent Agenda: These items are placed 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
 - A. Pursuant to Title 25 O.S. §307 (B) (4) call for possible executive session for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim or action, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 - B. Discussion and possible action taken in executive session.
 - C. Discussion and possible action to approve Hinkle & Company, PC as auditors for the fiscal year ending June 30, 2019.

VII. System Status Reports:

A. Tahlequah System

1. Discussion and possible action to approve an agreement for engineering services with, Small Arrow Engineering for Relocation of gas lines on US-62 Project 27111 (06) Cherokee County.

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, May 20, 2019 @ 1:00 p.m.

Posted this 11th day of April, 2019

By:  Jim Reagan, General Manager