

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 20TH day of May, 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. Oath of Office to Sue Catron replacing Jason Nichols as Tahlequah Trustee and Jean Ann Wright replacing Jim Spray as Stilwell Trustee.
- II. Call to order
- III. Roll call
- IV. Absence of trustees, if any, to be approved
- V. Approval of April 15, 2019 minutes and discussion of old business if any.
- VI. 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
- VII. Administrative
 - A. Discussion and possible action to approve proposed renewal for health insurance.
 - B. Discussion and possible action to approve proposed renewal for dental insurance.
 - C. Discussion and possible action to approve proposed renewal for vision insurance.
 - D. Discussion and possible action to approve proposed renewal for life insurance.
- VIII. System Status Reports:
 - A. Tahlequah System
 - B. Stilwell-Westville System
- IX. New business, arisen since time of posting agenda.

X. Public comments or persons having business with the board.

XI. Adjournment

Next regular monthly meeting will be Monday, June 17, 2019 @ 1:00 p.m.

Posted this 16th day of May, 2019

By:  Jim Reagan, General Manager