

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 21st day of May 2018 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 April 16, 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
 - A. Discussion and possible action to approve proposed renewal for health insurance.
 - B. Discussion and possible action to approve the Town of Roland's request to provide natural gas to its businesses and residents.
 - C. 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.
 - D. Discussion and possible action taken in executive session.
- VII. System Status Reports:
 - A. Tahlequah System
 - 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, June 18, 2018 @ 1:00 p.m.
Posted this 17th day of May 2018

By:  Jim Reagan, General Manager