


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 17th day of June 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 May 20, 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. Discussion and possible acceptance of proposed renewal of workers' compensation insurance policy as presented by Jeff Herrell of The Beckman Company.
 - B. Discussion and possible action to renew contract for legal counsel, Lloyd Cole Jr.
 - C. Discussion and possible action to elect a vice chairman of the board of trustees.
 - D. Discussion and possible action to elect (2) trustees to the finance committee.
 - E. Discussion and possible approval of Budget Fiscal Year 2019-2020.
 - VII. System Status Reports:
 - A. Tahlequah System
 1. Discussion and possible approval to enter into a contract with Michael A. Riley, Architecture PLLC, proposal of architectural services.
 - B. Stilwell-Westville System
 - VIII. New business, arisen since time of posting agenda.
 - IX. Public comments or persons having business with the board.
 - X. Adjournment
- Next regular monthly meeting will be Monday, July 15, 2019 @ 1:00 p.m.*
Posted this 13th day of June 2019

By:  Jim Reagan, General Manager