

Northeast Oklahoma Public Facilities Authority

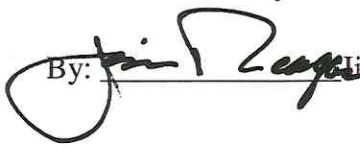
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a meeting on the 18th day of June 2018 at 1:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities Authority, 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 May 21, 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 acceptance of proposed renewal of 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 approve dependent life coverage.
 - D. Discussion and possible approval of Budget Fiscal Year 2018-2019.
- 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, July 16, 2018 @ 1:00 p.m.

Posted this 14th day of June 2018

By:  Jim Reagan, General Manager