

**SPECIAL MEETING AGENDA
TAHLEQUAH PUBLIC FACILITIES AUTHORITY
July 9, 2020, 12:30 PM**

MEETING LOCATION: Tahlequah City Hall Chamber Room
111 South Cherokee, Tahlequah, OK

1. Call meeting to Order

2. Roll Call of Trustees

3. Discussion and possible action to hire accountant and/or accounting firm to complete FY 2020 compilation and to handle monthly financials for FY 2021.

4. PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session

- ❖ **Discussion regarding confidential communications related to *Tahlequah Public Facilities Authority v. Danya Curtis*, Cherokee County Case No. SC-2020-45, and related claims, as provided by 25 O.S. § 307 (B) (4) and/or (7).**

5. Reconvene Regular Session.

6. Discussion and possible action related to *Tahlequah Public Facilities Authority v. Danya Curtis*, Cherokee County Case No. SC-2020-45, and related claims.

7. Adjournment

Posted by:

Michele Collins