

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 16th day of July 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 June 18, 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 ratification of general manager's decision to purchase bill stuffer.
- VII. System Status Reports:
 - A. Tahlequah System
 1. Discussion and possible acceptance of lowest and best bid on materials for Ross Street.
 2. Discussion and possible action to make a distribution of funds to beneficiaries; City of Tahlequah and Northeastern State University.
 - B. Stilwell-Westville System
 1. Discussion and possible action to make a distribution of funds to beneficiaries; City of Stilwell and Northeastern State University.
 2. Discussion and possible action to make a distribution of funds to beneficiaries; Town of Westville and Northeastern State University.
- 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, August 20, 2018 @ 1:00 p.m.

Posted this 12th day of July 2018

By:  Jim Reagan, General Manager