

Northeast Oklahoma Public Facilities Authority

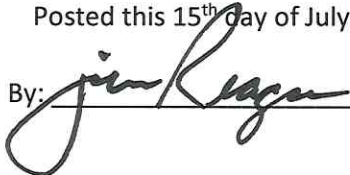
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a meeting on the 19th day of July 2021 at 1:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities Authority, 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 21, 2021 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
- VII. System Status Reports:
 - A. Tahlequah System
 - 1. 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.
 - 3. Discussion and possible action to hire Small Arrow Engineering to engineer the natural gas line relocation, Highway 59, Adair County Project #30570 (06) STP-201N (046) UT.
 - 4. Discussion and possible action to accept ODOT's offer to purchase a portion of the property of our collections office/CNG station located at 81075 Highway 59, Stilwell, OK.
- 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, August 16, 2021 @ 1:00 p.m.

Posted this 15th day of July 2021.

By:  Jim Reagan, General Manager