

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 21st day of September 2020 at 2:00 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 August 17, 2020 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 renewal of insurance policies, as presented by Jeff Herrell of the Beckman Company.
 - B. Discussion and possible action to purchase a 2021 AWD Chevrolet Traverse.
 - C. Consideration and action to renew a lease with Oklahoma Production Center (OPC).
- VII. System Status Reports:
 - A. Tahlequah System
 - a. Discussion and possible action to approve Small Arrow Engineering, LLC to provide engineering service for 3" natural gas relocation along Mud Valley Road.
 - 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, October 19, 2020 @ 2:00 p.m.

Posted this 17th day of September 2020

By:  Jim Reagan, General Manager