

Northeast Oklahoma Public Facilities Authority
103 North College Avenue, Tahlequah, Oklahoma 74464

**NOTICE OF MEETING
OF THE 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 its regular meeting on the 15th day of October 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. Roll Call.**
- II. Absence of trustees, if any, to be approved.**
- III. Approve September 17, 2018 meeting minutes and discussion of old business if any.**
- IV. Consent Agenda:** These items are placed on the consent agenda so that board members of Northeast Oklahoma Public Facilities Authority, by publicly recorded vote, can designate routine items to be approved by one motion. Any item proposed on the consent agenda not meeting with approval of all board members may be tabled until the next board meeting.
 - A. Approve financial reports.**
 - B. Approve bills.**
- V. Administrative Matters.**
- VI. Status Reports on various Systems:**
 - A. Tahlequah System**
 - a. Discussion and possible action to approve a contractor/laborer for Ross Street line relocation.
 - B. Stilwell-Westville System**
- VII. New business, arisen since time or posting agenda.**
- VIII. Public comments or persons having business with the board.**
- IX. Adjourn.**

Next regular monthly meeting will be Monday, November 19, 2018 @ 1:00 p.m. @ NOPFA's Administrative Office, in Tahlequah.

Posted this 11th day of October 2018

By:  Jim Reagan, General Manager