

**SPECIAL MEETING AGENDA
TAHLEQUAH PUBLIC FACILITIES AUTHORITY
DECEMBER 16, 2019 6:45 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 approve minutes.**
- 4. Discussion and possible action to approve Michele Collins as Administrative Manager for the public trust at a rate of \$500 per month effective December 1, 2019.**
- 5. Discussion and possible action to approve the audit for the FY 2018/2019.**
- 6. Adjournment**

Posted by:


Michele Collins

