

# Northeast Oklahoma Public Facilities Authority

## SPECIAL MEETING NOTICE

### Virtual Meeting

The Northeast Oklahoma Public Facilities Authority will be conducting a special meeting on the 18<sup>TH</sup> day of May 2020 at 2:00 p.m. This meeting will be conducted entirely via teleconferencing and video conferencing. Those present at remote locations will be:

Via Videoconference / teleconference:

Zoom:

<https://us02web.zoom.us/j/89821459831?pwd=OHBkbE13eIhoWDUwUHM2L3M4NWpGZz09>

Meeting ID: 89821459831

Password: ORuusC

Dr. Steve Turner, Chairman, teleconference  
Mrs. Sue Catron, Vice Chairman, videoconference  
Mr. Jon Asbill, Secretary, videoconference  
Mr. Tony Barker, Trustee, videoconference  
Mrs. Jean Ann Wright, Trustee, videoconference  
Mr. Tim Baker, Attorney, teleconference

Physically present at meeting site:

103 North College Avenue, Tahlequah, OK  
Mr. Jim Reagan, General Manager  
Mrs. Julie Sevier, Office Manager  
Mrs. Shelly Turtle, Billing Manager

This notice was filed with the county clerk on the 14th day of May, 2020 at 9:00 a.m. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

### Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of March 23, 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 action to approve proposed renewal for health insurance as presented by Chuck Paine of Arthur J. Gallagher & Co.
- B. Discussion and possible action to approve proposed renewal for dental insurance as presented by Chuck Paine of Arthur J. Gallagher & Co.
- C. Discussion and possible action to approve proposed renewal for vision insurance as presented by Chuck Paine of Arthur J. Gallagher & Co.
- D. Discussion and possible action to approve proposed renewal for life insurance as presented by Chuck Paine of Arthur J. Gallagher & Co.

VII. System Status Reports:

- A. Tahlequah System
- B. Stilwell-Westville System

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, June 15, 2020 @ 2:00 p.m.*

Posted this 14<sup>th</sup> day of May 2020

By:  Jim Reagan, General Manager