

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 17th day of July 2017 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 June 19, 2017 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.**
 - A. Discussion and possible action to hire Johanson Group to conduct a complete wage study.
- VI. Status Reports on various Systems:**
 - A. Tahlequah System
 1. Discussion and possible action to make a distribution of funds to beneficiaries; City of Tahlequah and Northeastern State University.
 2. Discussion and possible action to purchase 320 automatic meter reading (AMR) devices.
 - 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.

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, August 21, 2017 @ 1:00 p.m. @ NOPFA's Administrative Office, in Tahlequah.

Posted this 13th day of July 2017

By:  _____, Jim Reagan, General Manager