

**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 18th day of September 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 August 21, 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 acceptance of renewal of insurance policy, presented by Jeff Cox of JCI Insurance Group.**
 - B. Presentation of wage study conducted by the Johanson Group, Blair Johanson.**
 - C. Discussion and possible acceptance of amendments to general employment policy.**
- VI. Status Reports on various Systems:**
 - a. Tahlequah System
 - 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, October 16, 2017 @ 1:00 p.m. @ NOPFA's Administrative Office, in Tahlequah.
Posted this 14th day of September 2017

By: 

Jim Reagan, General Manager