

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 19th day of June 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 May 15 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 as presented by Jeff Cox of JCI Insurance Group
 - B. Discussion and possible action to renew contract for legal counsel, Lloyd Cole Jr.
 - C. Discussion and possible approval of Budget Fiscal Year 2017-2018.
- VI. **Status Reports on various Systems:**
 - A. Tahlequah System
 1. Discussion and possible action to approve agreement with Small Arrow Engineering for engineering design and construction phase services on the East Ross Street gas line relocate project.
 - 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, July 17, 2017 @ 1:00 p.m. @ NOPFA's Administrative Office, in Tahlequah.

Posted this 15th day of June 2017

By:  Jim Reagan, General Manager