

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 a meeting on the 20th day of March 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. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of February 27, 2017 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 Crawford & Associates, P.C. as accounting consultants for the fiscal year ending June 30, 2017.
- VII. System Status Reports:
 - A. Tahlequah System
 1. Discussion and possible action to approve lease agreement with Tahlequah Public Works Authority.
 2. Discussion and possible action to approve an annual reimbursement in the amount of \$2,582.00, to Tahlequah Public Works Authority for roof improvements completed in 2010 at the J.M. Hicks Utilities Building. Total reimbursement shall not exceed \$56,804.00. Based on TPWA's decision to construct and move to new offices on or before July 1, 2018, annual reimbursement payments will begin during Fiscal Year 2018-2019.
 - 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, April 17, 2017 @ 1:00 p.m.

Posted this 16th day of March 2017

By: 

Jim Reagan, General Manager