

## 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 27<sup>th</sup> day of February 2023 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 January 23<sup>rd</sup>, 2023 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 approval to remove former employees as being able to receive information on the account, Bank of Cherokee County.
- VII. System Status Reports:
  - A. Tahlequah System
    1. Ratify Jim Reagan, General Manager's decision to pay contractor B & H Construction, LLC for completion of work on the Mud Valley Road Project.
    2. Ratify Jim Reagan, General Manager's decision to purchase four trucks at central purchasing price.
    3. Discussion and possible approval of supplemental payment to Small Arrow Engineering, LLC for Highway 82 North Project J/P 27101(07).
    4. Discussion and possible approval of supplemental payment to Small Arrow Engineering, LLC for Highway 82 South Project J/P32097 (06).
  - B. Stilwell-Westville System
    1. Ratify Jim Reagan, General Manager's decision to purchase one truck at the central purchasing price.
- 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, March 20, 2023 @ 1:00 p.m.*

Posted this 23<sup>rd</sup> day of February, 2023.

By:  Jim Reagan, General Manager