

Agenda
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 **26th day of February 2024 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. A copy of this agenda is posted in a prominent location at the office location listed above and is available on the NOPFA website at www.nopfa.com

Agenda

- I. Call to order.
- II. Roll call.
- III. Absence of trustees, if any, to be approved
- IV. Approval of January 22, 2024, 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
- VII. System Status Reports:
 - A. Tahlequah System
 - a. Discussion and possible approval of supplemental payment to Small Arrow Engineering LLC, for Highway 82 North Project J/P32097(06).
 - B. Stilwell-Westville System
- VIII. New business, arisen since time of posting agenda.
- IX. Public comments or people having business with the board.
- X. Adjournment
Next regular monthly meeting will be Monday, March 25, 2024 @ 1:00 p.m.
Posted on this 22nd day of February 2024.

By: _____ Jim Reagan, General Manager