

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 17TH day of July 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. 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 June 26th, 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 election of two trustees to the finance committee.
 - B. Resolution of Commendation for Dr. Steve Turner on years of service and contributions to the NOPFA Board of Trustees.
- VII. System Status Reports:
 - A. Tahlequah System
 - a. Discussion and possible action to approve engineering services for Park Hill Road street project.
 - b. Ratify Jim Reagan, General Manager's purchase of repair clamps.
 - c. Discussion and possible declaration of vehicles as surplus.
 - d. Discussion and possible action to distribute surplus vehicles to the beneficiaries; City of Tahlequah and/or Northeastern State University.
 - e. Discussion and possible action to make a distribution of funds to the beneficiaries; City of Tahlequah and Northeastern State University.

B. Stilwell-Westville System

- a. Discussion and possible action to make a distribution of funds to the beneficiaries; City of Stilwell and Northeastern State University.
- b. Discussion and possible action to make a distribution of funds to the beneficiaries; Town of Westville and Northeastern State University.

VIII. New business, arisen since time or posting agenda.

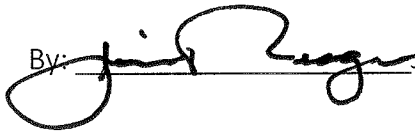
IX. Public comments or persons having business with the board.

X. Adjournment

Next regular monthly meeting will be Monday, August July 21, 2023 @ 1:00 p.m.

Posted this 13th day of July, 2023.

By:



Jim Reagan, General Manager