

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 June 2023 at 1:30 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 May 15th, 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 a trustee to become a vice chairperson.
 - B. Discussion and possible approval of Worker's Compensation, as presented by Beckman Company.
 - C. Executive session; to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public office or employee.
 - D. Reconvene in public session.
 - E. Possible action from discussion in executive session.
 - F. Discussion and possible approval of proposed budget fiscal year 2023-2024.
- VII. System Status Reports:
 - A. Tahlequah System
 - 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, July 17, 2023 @ 1:00 p.m.

Posted this 22nd day of June, 2023.

By:  Jim Reagan, General Manager