

**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 **25<sup>th</sup> day of March 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](http://www.nopfa.com)

Agenda

- I. Call to order.
- II. Roll call.
- III. Absence of trustees, if any, to be approved
- IV. Approval of February 26, 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
  - A. Discussion and possible approval of the 2022-2023 audit, as presented by Hinkle and Company.
- VII. System Status Reports:
  - A. Tahlequah System
    - a. Discussion and possible ratification of general manager's approval of an additional bore on the Highway 51 Asphalt Plant Project.
    - b. Discussion and possible approval of lowest and best bid(s) on materials, Highway 82 North Project 27101(04).
    - c. Discussion and possible approval of lowest and best bid on construction and labor, Highway 82 North Project 27101(04).
  - B. Stilwell-Westville System
    - a. Discussion and possible approval of agreement with Small Arrow Engineering, LLC, for Highway 100, Adair County.
- 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, April 15, 2024 @ 1:00 p.m.*  
Posted on this 21<sup>st</sup> day of March 2024.

By: \_\_\_\_\_ Jim Reagan, General Manager