

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

Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of September 18<sup>th</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. Executive session; to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public office or employee.
  - B. Reconvene in public session.
  - C. Possible action from discussion in executive session.
- VII. System Status Reports:
  - A. Tahlequah System
  - B. Stilwell-Westville System
- VIII. New business, arisen since time of posting agenda.
- IX. Public comments or persons having business with the board.
- X. Adjournment

*Next regular monthly meeting will be Monday, November 20<sup>th</sup>, 2023 @ 1:00 p.m.*

Posted this 12<sup>th</sup> day of October, 2023.

By:  Jim Reagan, General Manager