

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 **18th day of September 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

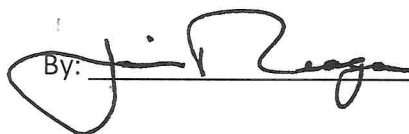
Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of August 21st, 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 action to award bid for natural gas supplier beginning January 1, 2024-December 31st 2024.
 - B. Discussion and possible acceptance of renewal of insurance policies as presented by the Beckman Company.
- 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, October 16th, 2023 @ 1:00 p.m.

Posted this 14th day of September, 2023.

By: _____



Jim Reagan, General Manager