

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 **21st day of August 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. Oath of office administered to Dr. Rodney Hanley, by Tim Baker. Dr. Hanley will replace Dr. Turner as Chairman of the Board of Trustees.
- II. Call to order
- III. Roll call
- IV. Absence of trustees, if any, to be approved
- V. Approval of July 17th, 2023, minutes and discussion of old business if any.
- VI. 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
- VII. Administrative
- VIII. System Status Reports:
 - A. Tahlequah System
 - B. Stilwell-Westville System
 - a. Discussion and possible declaration of vehicles as surplus.
 - b. Discussion and possible action to distribute surplus vehicles to the beneficiaries.
- IX. New business, arisen since time or posting agenda.
- X. Public comments or persons having business with the board.
- XI. Adjournment

Next regular monthly meeting will be Monday, September 18th, 2023 @ 1:00 p.m.

Posted this 17th day of August 2023.

By:  Tim Reagan, General Manager