

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 17<sup>th</sup> day of June 2024 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 20<sup>th</sup>, 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 proposed budget fiscal year 2024-2025.
- VII. System Status Reports:
  - A. Tahlequah System
  - B. Stilwell-Westville System
    - a. Discussion and possible approval of a utility bed for a 2024 F350 cab & chassis.
- VIII. New business, arisen since time or posting agenda.
- IX. Public comments or people having business with the board.
- X. Adjournment

*Next regular monthly meeting will be Monday, July 15<sup>th</sup>, 2024 @ 1:00 p.m.*

Posted this 13<sup>TH</sup> day of June 2024.

By:  Jim Reagan, General Manager