

Northeast Oklahoma Public Facilities Authority

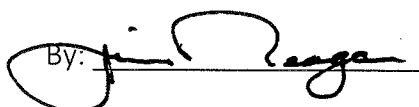
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a meeting on the 16th day of September 2024 at 1:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities Authority, Board Room, 103 North College Avenue, Tahlequah, Oklahoma.

Agenda

- I. Call to order.
- II. Roll call.
- III. Absence of trustees, if any, to be approved
- IV. Approval of August 19, 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 action on a contract for natural gas fixed pricing.
 - 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
 - a. Discussion and possible action to accept lowest and best bid on construction labor ODOT 30570(04) US Highway 59 Phase I, Stilwell, Adair County.
- 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, October 21st, 2024 @ 1:00 p.m.

Posted this 12TH day of September 2024.

By:  Jim Reagan, General Manager