Northeast Oklahoma Public Facilities Authority

As required by Section 311, Title 25 of the Oklahoma Statues notice is given that the Northeast Oklahoma Public Facilities Authority will hold a special meeting on the 30th day of September 2026 at 10:00 a.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. The 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 – ROLL CALL

If there is any potentially known conflict of interest relevant to a matter requiring action by the Board of Trustees, the trustee(s) shall call it to the attention of the Board of Trustees at this time and said trustee(s) shall not vote on the matter.

II. ABSENCE OF TRUSTEE, IF ANY TO BE APPROVED

III. REVIEW AND APPROVE MINUTES AND DISCUSSION OF OLD BUSINESS IF ANY

1. Regular Meeting August 20, 2026 – Discussion and Action

IV. 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 the approval of all trustees may be tabled until the following board meeting. Discussion and action on items proposed below:

1. Approve Financial Report
2. Approve Bills

V. ADMINISTRATIVE

1. **Discussion and possible action to remove Bobby Eastham as a signer on all NOPFA bank accounts; Armstrong, Local Bank and Carson Community Bank.**
2. **Discussion and possible action to add Jimmy Eastham as a signer on all NOPFA bank accounts; Armstrong, Local Bank and Carson Community Bank.**

VI. STATUS REPORTS

1. Tahlequah System

2. Stilwell-Westville System

1. Discussion and possible action to approve General Manager's decision to approve remobilization to Highway 100, Marsau Enterprises, LLC

VII. COMMITTEE REPORTS

1. Finance Committee

VIII. EXECUTIVE SESSION

A motion to exit regular session and enter an executive session. Information gained and topics discussed are to be held in strict confidentiality. Any dissemination of information discussed in the executive session without proper authorization may lead to disciplinary action.

1. Discussing the employment, hiring, appointment, promotion, demotion, discipline, or resignation of any individual salaried or public office or employee §307 B.1
2. Confidential communication between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. §307 B.4
3. Report and possible action from the executive session.
4. Motion to exit the executive session and reconvene to the regular meeting.

IX. NEW BUSINESS

Any matter not known about and which could not have been foreseen prior to the posting of this agenda.

X. PUBLIC COMMENTS OR PEOPLE HAVING BUSINSS WITH THE BOARD *-will speak at the Chairperson's discretion.*

XI. ADJOURN DISCUSSION AND ACTION

NOPFA BY: _____

Jim Reagan, General Manager

POSTED AT THE MEETING SITE AND ON THE NOPFA WEBSITE: MONDAY, SEPTEMBER 28, 2026. THE NEXT REGULAR MEETING WILL BE THURSDAY, OCTOBER 15TH 2026 @ 10:00 A.M.