

Northeast Oklahoma Public Facilities Authority

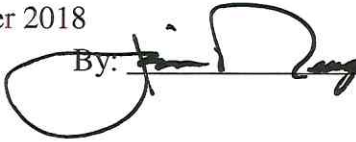
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a meeting on the 17th day of September 2018 at 1:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities 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 20th, 2018 minutes and discussion of old business if any.
- V. Consent Agenda: These items are place 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 acceptance of renewal of insurance policies, as presented by Jeff Herrell of the Beckman Company.
- VII. System Status Reports:
 - A. Tahlequah System
 - 1. Discussion and possible action to increase engineering fees for project 28029(04) (06) Cherokee County SH-100, Caney Creek Bridge Highway 100.
 - 2. Discussion and possible action to approve settlement with the Michael Murphy Estate.
 - B. Stilwell-Westville System
- VIII. New business, arisen since time or posting agenda.
- IX. Public comments or persons having business with the board.
- X. Adjournment

Next regular monthly meeting will be Monday, October 15th, 2018 @ 1:00 p.m.

Posted this 13th day of September 2018

By:  Jim Reagan, General Manager