

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 19th day of November, 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.

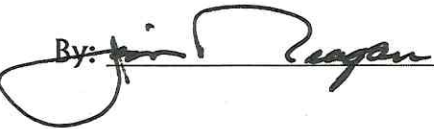
Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of October 15, 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 approval of 2019 board meetings and holidays.
 - B. Discussion and possible action regarding an issuance of a mid-year supplemental stipend for all Northeast Oklahoma Public Facilities Authority employees.
 - C. Discussion and possible approval of quote for interest rate on checking account.
- VII. System Status Reports:
 - A. Tahlequah System
 1. Discussion and possible action to purchase a 2019 F150 CNG regular cab 4WD, through Central Purchasing.
 2. Discussion and possible action to approve going out for quotes on a certificate of deposit in the amount of three (3) million dollars of the 2nd feed construction reserves.
 - B. Stilwell-Westville System
 1. Discussion and possible approval to purchase a 2019 F150 CNG extended cab 4WD, through Central Purchasing.
 2. Discussion and possible action to approve going out for quotes on a certificate of deposit in the amount of one (1) million dollars of the 2nd feed construction reserves.
- 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, December 17, 2018 @ 1:00 p.m.

Posted this 15th day of November 2018

By:  Jim Reagan, General Manager