

**REGULAR MEETING (Amended) AGENDA  
TAHLEQUAH PUBLIC FACILITIES AUTHORITY  
JUNE 5, 2022 5:15 PM**

Date/Time of  
City Council Meeting: Monday, June 5, 2022 at 5:15 p.m.  
Place of Meeting: City Hall

1. **Call meeting to Order**
2. **Roll Call of Trustees**
3. **Election of Authority Secretary**
4. **Discussion and possible action to approve minutes.**
5. **Discussion and possible action to approve the November – April financials.**
6. **Discussion and possible action to engage an accountant to prepare the monthly financials.**
7. **Discussion and possible action to engage a CPA firm to complete 2022-2023 audit.**
8. **Discussion and possible action to approve the 2023 – 2024 budget.**
9. **Consider, discuss, revise, amend, or adopt a resolution authorizing the issuance of the not to exceed \$9,700,000 Tahlequah Public Facilities Authority sales tax revenue note, refunding series 2023; waiving competitive bidding on said note and authorizing the sale of such note at a discount; approving a trust indenture, note purchase agreement, security agreement, and such other documents and agreements as may be necessary or required and containing other provisions relating hereto.**
10. **Discussion and possible action to engage the legal services of Hammons, Hamby, & Price, LLC as legal counsel during bond closing.**
11. **Adjournment**

*Whitney G. Shaw*  
*06/02/2023 9:00am*



Posted by:

*Michele Collins*  
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Michele Collins