

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 20th day of September 2021 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. Oath of office administered to Adam McKenzie, by Tim Baker. Mr. McKenzie will replace Tony Barker as Town of Westville Trustee.
- II. Call to order
- III. Roll call
- IV. Absence of trustees, if any, to be approved
- V. Approval of August 16, 2021 minutes and discussion of old business if any.
- VI. 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
- VII. Administrative
 - A. Discussion and possible acceptance of renewal of insurance policies, as presented by Jeff Herrell of the Beckman Company via zoom.
 - B. Discussion and possible action to extend paid Covid-19 leave through September 30, 2021.
- VIII. System Status Reports:
 - A. Tahlequah System
 - B. Stilwell-Westville System
- IX. New business, arisen since time or posting agenda.
- X. Public comments or persons having business with the board.
- XI. Adjournment

Next regular monthly meeting will be Monday, October 25, 2021 @ 1:00 p.m.

Posted this 16th day of September 2021.

By: _____

 Jim Reagan, General Manager