

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 25<sup>th</sup> day of October 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.

- 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 September 20, 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 approval of a natural gas transportation agreement with Oklahoma Natural Gas (ONG).
- VIII. System Status Reports:
  - A. Tahlequah System
    1. Discussion and possible approval of an agreement with Small Arrow Engineering for ODOT Project 32097 (06) Cherokee County SH 82.
  - 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, November 15, 2021 @ 1:00 p.m.*

Posted this 21<sup>st</sup> day of October 2021.

By:  Jim Reagan, General Manager