



NOTICE

Pursuant to, and in accordance with Oklahoma Statutes Title 25, Section 311, notice is hereby given of the regularly scheduled meeting of the Mayes Emergency Services Trust Authority at 5:00PM April 10th, 2018 at the MESTA Main Station #1, 4144 Redden Street, Pryor, Oklahoma.

AGENDA

1. Call to order.
2. Consent agenda
 - a. Regular Board Meeting Minutes of March 13th, 2018
 - b. Financial Statement of March 2018
 - c. Claims for payment
 - d. Request for Blanket purchase orders
 - e. Transfer of funds necessary to cover expense
 - f. Attorneys report
 - g. Directors report

Regular Agenda

3. Discussion and possible Board action on removing Jason Joice as a signer on MESTA financial accounts and/or adding Tommy Parker as an approved signer on MESTA financial accounts namely Yorktown Bank, RCB Bank, and Bank of Commerce (Adair).
4. Executive Session:
 - A. Discussion and possible action on an executive session of the Board, as authorized by Title 25, Section 307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications with its attorney concerning the lawsuit filed by Rick Langkamp and Darla Langkamp, in the United States District Court for the Northern District of Oklahoma, Case No 16 CV-676 CVE FHM against the Authority and others.
 - B. With the advice of its attorney, a determination by the Authority that disclosure to the public of the communications in such executive session will seriously impair the ability of the Authority to process such claim in the public interest.
5. After return by the Board to the public meeting, discussion and possible action by the Board regarding any item of business which concerns the above-described suit.
6. Discussion and possible action regarding HR training.
7. New Business: Consideration and possible Board action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda.
8. Citizens input, open to all Citizens limited to 2 minutes per individual.
9. Adjournment.

Posted April 6th, 2018

Steve Van Horn
Director of MESTA