



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 July 11th, 2017 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 June 13th, 2017
 - b. Financial Statement of June 2017
 - c. Claims for payment
 - d. Request for Blanket purchase orders
 - e. Transfer of funds necessary to cover expense
 - f. Attorneys report
 - g. Directors report

Old Business

3. Discussion and possible Board action on approving the addition(s), as presented, to Blanket Purchase orders of MESTA.

Regular agenda

4. Discussion and possible Board action on approving the annual maintenance agreement with Spatial Data Research totaling \$1,470.00
5. Discussion and possible Board action on purchasing used engine from Frailey's Recycling for \$5,000 for use in ambulance.
6. Discussion and possible Board action on approving a blanket purchasing amount for the Director.
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 July 7th, 2017

Steve Van Horn
Director of MESTA