



Board of Trustees Meeting  
Held at 405 S Rogers Ave Hulbert, OK 74441  
January 7, 2025 at 9:00 A.M.

1. Invocation and Flag Salute
2. Call to Order..... Chairman
3. Roll Call ..... Recording Secretary
4. Approve Minutes of Regular Board Meeting December 3, 2024 ..... \*
5. Update of New Building Construction..... Mitch McClain/Davies Architect\*
6. Staff Reports
  - a. Marketing and Member Relations Update ..... Glen Clark
  - b. Financial Report ..... Hamid Vahdatipour
  - c. Engineering and Operations Report ..... Logan Pleasant
7. New Business
  - a. Approve Membership of New Connects and Rescind Membership of Disconnected Accounts ..... \*
  - b. Selection of Voting Delegate and Alternate for the NRTC’s Annual Meeting..... \*
  - c. Selection of Voting Delegate and Alternate for the CFC’s Annual Meeting..... \*
  - d. Resolution to Authorize Approval for a \$15,000,000 Loan from CFC..... \*
  - e. Approval to Move February 2025 Board Meeting Location Due to Construction ..... \*
  - f. Approval to Change February 2025 Board Meeting Due to OAEC Board Meeting and Legislative Reception..... \*
8. President and Trustee Reports
  - a. KAMO Update ..... Jack Teague
  - b. OAEC Update - December Meeting ..... Scott Manes/Hamid Vahdatipour
9. Update of Legal Matters..... Tina Glory-Jordan
10. Chief Executive Officer’s LREC Report..... Hamid Vahdatipour
11. Chief Executive Officer’s LRTC Report..... Hamid Vahdatipour



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- 12. LRTC Financial Report..... Leisa Walker
- 13. LRTC Operations Report ..... Jarrod Welch
- 14. Other Business ..... Chairman
- 15. Announcements
- 16. Adjourn ..... \*

\* Discussion and/or Possible Action Required