



# OSAGE NATION UTILITY AUTHORITY

## REGULAR MEETING AGENDA

### TELECONFERENCE

Date: 25 March, 2021	Time: 9am-10am CST
Location: Teleconference	Call-In Number: Dial-in Number: 1-302-202-1110 Conference Code: 531529

1. Call to Order:
2. Prayer: Gary Burd
3. Roll Call: Paul Bemore
4. Safety Message: Mike Wellner
5. Approve Meeting Agenda:
6. Approve February 24, 2021 Minutes:
7. Old Business
  - a. Broadband Project Updates: Rick Perrier, Frank Freeman, James Lightfoot
  - b. ON IT fiber project Update.
  - c. CARES Act Funding Update
8. New Business

- a. Robert Odawi Porter, legal firm contract for Osage broadband/utilities teleconference
  - b. Okie 811 One Call Membership Update
  - c. Pre-Bid Conference Zoom Meeting; March 24
9. Announcements
- a. COVID19 Vaccinations
10. Executive Session.
11. Next Meeting Schedule: April 22, 2021
12. Adjourn