

The **Special Vinita Utilities Authority (VUA) Meeting** was held on Friday March 11, 2022, 1:00 p.m., in the City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma. Public notice of the meeting was given by posting the agenda at City Hall on March 8, 2022 at 3:45 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 1:00 p.m.

### MEETING MINUTES

1. The Pledge of Allegiance and Salute to Oklahoma Flag was led by City Clerk Brian Prince.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford. Absent: John Swift, Skip Briley, Terry Young

3. Recognition of visitors.

No cards were submitted.

4. Discussion, consideration, and possible vote to go into executive session, pursuant to Title 25 O.S. § 307 (B)(1) for the purpose of confidential communications between the VUA Board and its attorney and holding discussions regarding the qualifications of applicants and interviewing potential candidates for possible appointment as VUA Superintendent of Public Utilities, a salaried public officer or employee, and discussions regarding the same.

Motion by Lankford, seconded by Hoskin, to go into executive session. Motion: Passed.

5. Vote to return to regular open meeting.

No official action was taken in executive session.

Motion by Lankford, seconded by Tyler, to return to regular open meeting. Motion: Passed.

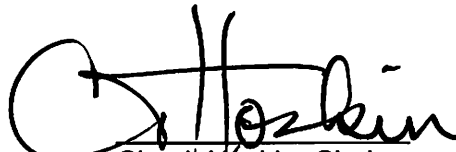
6. New business.

None.

7. Adjourned at 2:52 p.m.

Motion by Lankford, seconded by Tyler, to adjourn. Motion: Passed.



  
Chuck Hoskin, Chairman

ATTEST:

  
Brian Prince, Secretary