

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, May 15, 2018, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita,
Oklahoma.

AMENDED AGENDA

1. The Pledge of Allegiance.
2. Roll Call.
3. Recognition of visitors.
4. Discussion, consideration and possible action to approve the minutes from the May 1, 2018 VUA Meeting.
5. Vote to enter into executive session:
 - A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Charles Shaw
6. Vote to return to regular meeting.
7. Action taken from Executive Session.
8. New Business.
9. Adjourn.


Brian Prince, Secretary

Posted May 14, 2018 at 4:20 pm.