

Agenda for Board Meeting

Monday, August 31, 2026

9:00 a.m.

I. Opening Business

- Call to Order – Scott Ury
- Invocation
- Roll Call
- Approve Minutes of Previous Meeting
- Approve Meeting Agenda

II. Approve Consent Agenda

- Memberships
- Finance Committee Meeting
 - Finance Committee Agenda
 - Finance Committee Minutes
- Memberships Applied
- Written Staff & General Manager Reports

III. Consideration of Items Removed From Consent Agenda

IV. Unfinished Business

- IFA Grid Resiliency Grant – Update
- 2026 Annual Meeting Review
- Conexon Fiber Deployment – Update
- WK&T Fiber Deployment Proposal – Update
- Rural Economic Development Loan and Grant (REDLG) Sponsorship Request – Update

V. New Business

- Appoint Five (5) Finance Committee Members-Jerry Thurston
- Appoint One (1) AIEC Board Member-Jerry Thurston
- Appoint Two (2) AIEC Safety and Training Committee Members-Jerry Thurston
- Approve 2027 Annual Meeting of Members Date-Thursday, August 5, 2027
- 2026-2027 Shawnee Community College Scholarships
- 2026 Employee Christmas Gift

VI. Reports

- Attorney – Ronald E. Osman
- AIEC – Jerry Thurston
- SIPC – William Littrell, Randall Rushing, Scott Ury, & David Johnston
- General Manager & Staff
 - Correspondence & Miscellaneous Items
 - Safety Report

IX. Executive Session

X. Adjourn