

AGENDA
REGULAR MEETING OF TRUSTEES
Arab Electric Cooperative, Inc.
6:00 pm Monday June 22, 2026

Auditorium

1. **Roll Call**
Janet Bright, Dewayne Shedd, Dianne Prestridge, Bill Stricklend, Tyler Barnes, Jeff Warren, Nathan Clark, Charles W. Whisenant, Ty Smith, Clint Maze, Stacey White, Seth Selby
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of 06-22-2026 Agenda**
motion: second:
5. **Approval of 04-27- 2026 Minutes (as emailed) (no meeting in May)**
motion: second:
6. **General Manager Updates**
7. **Marshall County Economic Development Council Update – Introduction of New Director**
8. **Sundown Substation Updates – Arab Primary Substation Updates-**
9. **Personnel Committee Update – Finance Committee Update – ROW Committee Update–**
10. **Old Business –**
11. **Discussion Item: Auditorium Rental Agreement and Rental Fees**

12. **Declaration of Surplus Items: Vermeer Gas Power Chipper**
13. **Member Comments:**
motion: second:
14. **Next AEC regular board meeting - 07-27-2026**
15. **Executive Session**
16. **Adjourn**
motion: second: