



**REGIONAL 9-1-1 BOARD  
EXECUTIVE COMMITTEE  
SPECIAL MEETING NOTICE AND AGENDA**

**Wednesday, June 11, 2025 @ 2:30 p.m.  
INCOG Large Conference Room  
2 West Second Street, Suite 800  
Tulsa, OK 74103**

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE/DISAPPROVE, VOTE TO TABLE OR DECIDE TO DISCUSS ANY ITEM ON THE AGENDA.

- 1. Call to Order**
- 2. Statement of compliance with Open Meetings Act**
- 3. Discussion and possible action: AT&T AVPN Contract Extension**
- 4. Adjourn**

IF YOU REQUIRE SPECIAL ACCOMMODATIONS, PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526