

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

May 8, 2023

**Time: Immediately Following the
Meeting of the Board of City Commissioners**

**Council Chambers
113 North Elm Street
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Consider Approval of Minutes of Regular Meeting of April 10, 2023 and Special Meeting of May 1, 2023**
- 4. Conduct Public Hearing on the Proposed Sale of the Sallisaw Landfill Facility**
- 5. Update and Discussion On Offer to Purchase the Sallisaw Landfill Facility and Solid Waste Collection Services; Possible Direction to Staff**
- 6. Discuss and Consider Approval of Purchase Order No. 97835, Issued to Graybar of Maryland Heights, Missouri, in an amount not to exceed \$125,000.00 for the Purchase of Fiber Materials for the Highway 59 Project**
- 7. Update and Discussion on the Grand River Dam Authority Power Cost Adjustment; Possible Direction of Staff**
- 8. Administrative Reports**
- 9. Adjourn**

Posted: MAY 5, 2023

Time: 9:30 A.M.

Kim Jamison