

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

June 5, 2023

5:00 P.M.

**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 Engagement Letter between the Sallisaw Municipal Authority and Hall, Estill, Hardwick, Gable, Golden and Nelson, P.C. for Legals Services Related to Sallisaw Landfill and Authorize City Manager to Sign Agreement**
- 4. Discuss and Consider Approval of Letter of Intent Between CARDS Holdings, LLC (CARDS) and the Sallisaw Municipal Authority Providing the Framework For Further Discussions and Negotiations Related to CARDS Proposal to Purchase the Sallisaw Municipal Landfill Facility, or Enter Into a Operating Agreement.**
- 5. Discussion and Possible Action and/or Direction to Staff on the Potential Sale of the Sallisaw Municipal Landfill Facility.**
- 6. Adjourn**

Posted: June 1, 2023

Time: 10:45 A.M.

Kim Jamison