

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

November 30, 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. Discuss and Consider Approval of Amendment No. 1 to Contract For Design Consultant Services with PDG, LLC dba Planning Design Group in the Amount of \$90,000.00**
- 4. Introduction of Guests By The General Manager**
- 5. Receive Presentation From Dan Sullivan, President/Chief Executive Officer of the Grand River Dam Authority; Q & A With the SMA Board of Trustees and City Staff.**
- 6. Presentation to Jerry Cook, Manager Customer Relations, of GRDA Upon His Retirement**
- 7. Adjourn**

Posted: November 22, 2023

Time: 2:30 p.m.

Kim Jamison