

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

December 11, 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 Special Meeting of November 9, 2023, and November 30, 2023**
- 4. Discuss and Consider Approval of Purchase Order No. 99937, Issued to Anixter of Oklahoma City, Oklahoma, in the Amount of \$98,549.80 for the Purchase of Electric Materials for Redbird Estates Subdivision**
- 5. Consider Approval of Amendment to the Internet Capacity Agreement of March 9, 2015, Between Dobson Technologies - Transport and Telecom Solutions, LLC and the Sallisaw Municipal Authority**
- 6. Discuss and Consider Approval of Netskrt eCDN Service Agreement Between Netskrt Systems, Inc. and Sallisaw Municipal Authority for Placement of Caching Servers**
- 7. Discuss and Consider Approval of Staff's Request to Invest the Sallisaw Municipal Authority Certificate of Deposit with Local Bank for 273 Days at 5.62% Interest**
- 8. Discuss and Consider Approval of Staff's Request to Invest the Meter Fund Certificate of Deposit with Local Bank for 273 Days at 5.62% Interest**

9. Administrative Reports

10. Adjourn

Posted: DECEMBER 8, 2023

Time: 11:30 A.M.

Kim Jamison