

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

March 9, 2020

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

**Wheeler Civic Center
103 North Wheeler
Sallisaw, OK**

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 January 13, 2020**
- 4. Acknowledge Renewal and Amendment Agreement Between NCTC-Fox Networks Group and the Sallisaw Municipal Authority**
- 5. Discuss and Consider Approval of Resolution 2020-02, A Resolution Providing Changes in Electric Service Rates in the Sallisaw Municipal Authority, Oklahoma.**
- 6. Discuss and Consider Approval of Grand River Dam Authority Economic Development Rider Service Agreement WP-EDSR-II; an Agreement Between the Sallisaw Municipal Authority and the Grand River Dam Authority**
- 7. Discuss and Consider Approval of Resolution 2020-03, A Resolution Approving Participation in the Oklahoma Municipal Alliance's Mutual Aid Agreements**
- 8. Administrative Reports**
- 9. Adjourn**

Posted: March 5, 2020

Time: 2:00 p.m.

Dianna Davis