

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

March 11, 2024

**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

“POSSIBLE ACTION” INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TAKING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discussion and possible action on minutes of regular meeting of February 12, 2024**
- 4. Discussion and possible action on Construction Change Order No. 1, in the amount of Zero Dollars, Kiowa Line Builders, Inc.; ODOT North Highway 59 Electric and Fiber Optic Utility Relocation Project**
- 5. Discussion and possible action on items related to the Solid Waste Landfill Facility Phase 8A expansion**
 - (a) Accept Bids received**
 - (b) Award of Contract to Lonehickory Cattle LLC of Talihina, Oklahoma in the amount of \$1,492,773.60 and authorizing execution of all related documents, including the contract, upon receiving approval of such from the City Attorney and authorize Manager to sign documents**

6. Administrative reports

7. Adjourn

Posted: MARCH 8, 2024

Time: 9:20 A.M.

Kim Jamison