

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

March 26, 2024

2:00 P.M.

**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. Receive presentations from city staff and JoLynn Rains, utility rate consultant, on current electric, water, and wastewater utility rates, including the announced GRDA adjustments.**
- 4. Discussion and possible action on the Lease Agreement between Ralph Jones and The Sallisaw Municipal Authority for use of rodeo grounds; and authorize the city manager, city clerk and/or city attorney to finalize details of insurance and payment**
- 5. Adjourn**

Posted: MARCH 21, 2024

Time: 3:45 P.M.

Kim Jamison