

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

May 21, 2024

9:00 A.M.

In Conjunction with 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. Presentation and review of the proposed FY 2025 budget**
- 4. Conduct planning session to discuss various operations, policies, programs and services; and, provide direction to staff**
- 5. Discussion and possible action to convene in executive session for the purpose of conducting annual review of performance of the City Manager; as Authorized by Title 25 O.S., § 307(B)(1); if recommended by City Attorney**
- 6. Possible action to reconvene to regular session**
- 7. Possible action pursuant to executive session**
- 8. Adjourn**

Posted: MAY 15, 2024

Time: 2:45 P.M.

Kim Jamison