

**SALLISAW INDUSTRIAL FINANCE AUTHORITY
REGULAR MEETING**

June 10, 2024

**Time: Immediately Following the Meeting of the
Sallisaw Library Authority**

**Council Chambers
113 North Elm St
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 October 9,
2023**
- 4. Discussion and possible action on Manager Contract for the period of July
1, 2024 through June 30, 2025**
- 5. Adjourn**

Posted: June 7, 2024

Time: 11:25 a.m.

KIM JAMISON

AGENDA ITEM COMMENTARY

Meeting Date: June 10, 2024
Board: Sallisaw Industrial Finance Authority
Subject:

ITEM TITLE: Meeting called to order

INITIATOR:

STAFF INFORMATION SOURCE:

BACKGROUND:

EXHIBITS:

KEY ISSUES:

FUNDING SOURCE:

RECOMMENDATION:

AGENDA ITEM COMMENTARY

Meeting Date: June 10, 2024
Board: Sallisaw Industrial Finance Authority
Subject:

ITEM TITLE: Declaration of a quorum

INITIATOR:

STAFF INFORMATION SOURCE:

BACKGROUND:

EXHIBITS:

KEY ISSUES:

FUNDING SOURCE:

RECOMMENDATION:

MINUTES

SALLISAW INDUSTRIAL FINANCE AUTHORITY

REGULAR MEETING

OCTOBER 9, 2023

The Sallisaw Industrial Finance Authority met in a regular meeting on October 9, 2023, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing Sequoyah County Times; by emailing KXXM; by posting at city hall on October 6, 2023 at 10:00 a.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Ronnie Lowe, Josh Bailey, Julian Mendiola, Kristin Peerson,	Chairman Trustee, Ward 1 Trustee, Ward 2 Trustee, Ward 3 Trustee, Ward 4
Members absent:	None	
Staff present:	Keith Skelton, John R. Montgomery, Kim Jamison, Robin Haggard, Keith Miller, George Bormann, Clint Smith, Jessica Robertson, Chris Carter, Ben Spyres, Kayle Griffin, John Weber,	General Manager City Attorney Secretary Director of Finance Building Development Director Economic Development Director IT Manager Business Support Manager Senior Code Inspector Computer Technician Chief Accountant Captain
Others present:	Lynn Adams; Others Unidentified.	

Meeting Called to Order

Chairman Martens called the meeting to order. The meeting began at 7:12 p.m.

Declaration of a Quorum

A quorum was declared present.

Consider Approval of Minutes of Regular Meeting of June 12, 2023

Motion was made by Mendiola, seconded by Bailey, for approval of the minutes. Vote: Mendiola aye; Bailey aye; Lowe aye; Peerson aye; Martens aye. Motion carried 5-0.

Discuss and Consider Approval of Regular Meeting Dates for Calendar Year 2024

Motion was made by Mendiola, seconded by Bailey for approval of the calendar year 2024 regular meeting dates. Meetings will be held on the second (2nd) Monday of each month, immediately following the Sallisaw Library Authority meeting, with the exception of November's meeting, which will be held on Tuesday, November 12, 2024. Vote: Mendiola aye; Bailey aye; Lowe aye; Peerson aye; Martens aye. Motion carried 5-0.

Adjourn

Motion was made by Lowe, seconded by Peerson, to adjourn the meeting there being no further business. Vote: Lowe aye; Peerson aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0. The meeting ended at 7:12 p.m.

Approved this _____ day of _____.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: June 10, 2024
Board: Sallisaw Industrial Finance Authority
Subject:

ITEM TITLE: Discussion and possible action on Manager Contract for the period of July 1, 2024 through June 30, 2025

INITIATOR:

STAFF INFORMATION SOURCE:

BACKGROUND:

EXHIBITS:

KEY ISSUES:

FUNDING SOURCE:

RECOMMENDATION:

AGENDA ITEM COMMENTARY

Meeting Date: June 10, 2024
Board: Sallisaw Industrial Finance Authority
Subject:

ITEM TITLE: Adjourn

INITIATOR:

STAFF INFORMATION SOURCE:

BACKGROUND:

EXHIBITS:

KEY ISSUES:

FUNDING SOURCE:

RECOMMENDATION: