

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

August 12, 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. Possible action on minutes of regular meeting of July 8, 2024**
- 4. Discussion and possible action on Purchase Order No. 102534, issued to Altec Industries, Inc. of Waxahachie, Texas, in the amount of \$230,830.00 for the purchase of One (1) Altec Model AT41M Bucket Truck for the Electric Department**
- 5. Discussion and possible action on Diamondet Incentive Agreement between Sallisaw Municipal Authority (SMA) and Millison Casting Technology LLC to provide fiber incentive of 1 Gb commercial internet connection**
- 6. Administrative reports**
- 7. Adjourn**

Posted: AUGUST 9, 2024
Time: 11:15 A.M.

Kim Jamison