

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

April 13, 2020

**Time: Immediately Following the
Meeting of the Board of City Commissioners**

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider approval of minutes of regular meeting of March 9, 2020**
- 4. Discuss and Consider Rescinding Resolution 2020-02, Approved March 9, 2020**
- 5. Discuss and Consider Approval of Staff's Request to Reinvest a Sallisaw Municipal Authority Certificate of Deposit for 28 days with National Bank of Sallisaw, the High Bidder**
- 6. Discussion and Possible Direction to Staff on Possible Current Refinancing of the Series 2009 Bond Issue and the OWRB Series 2010 DW Loan**
- 7. Administrative Reports**
- 8. Adjourn**

AGENDA

April 13, 2020

Posted:

April 10, 2020

Time:

10:15 a.m.

Dianna Davis