

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

October 14, 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 September 9, 2024**
- 4. Discussion and possible action on the schedule of regular meeting dates for calendar year 2025**
- 5. Discussion and possible action on Change Order No. 2 in the amount of (\$9,360.67) for the Sallisaw Aquatics Facility Project; Hoey Construction Company**
- 6. Discussion and possible action on Change Order No. 1 in the amount of \$29,500.00 for the Sallisaw Aquatics Facility Project; VOY Construction**
- 7. Administrative reports**
- 8. Adjourn**

Posted: OCTOBER 10, 2024

Time: 1:42 P.M.

Kim Jamison