

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

April 23, 2020

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

**Meeting will not be held at a physical location.
This Special Meeting will be held by Teleconference.
See 25 O.S. 2020 §307.1(C).**

Chairman Ernie Martens, Trustee Ronnie Lowe, Trustee Philip Gay, Trustee Julian Mendiola, and Trustee Shannon Vann will attend the meeting remotely by teleconference.

Teleconference Access Instructions for Council and Public Attendance at the Meeting:

Both Council and public may remotely attend this meeting by calling in to phone number: **1-800-220-9875**; Participant Code: **12914288#**. All persons attending the meeting should call in no later than five (5) minutes prior to the scheduled time for the meeting to begin.

Any member of the public may view the full agenda packet for the special meeting via **<http://www.sallisawok.org/238/City-Agenda-Center>**.

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider and Adopt a Resolution Authorizing the Sale, Issuance and Delivery of Bonds of the Authority; Designating Bond Counsel and Financial Advisor; Authorizing Sale Thereof at a Discount; Waiving Competitive Bidding Thereon; and Containing Other Provisions Relating Thereto**

4. Administrative Reports

5. Adjourn

Posted: April 21, 2020

Time: 11:35 A.M.

Dianna Davis