

**SALLISAW ECONOMIC AUTHORITY
Special Meeting**

December 17, 2024

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

**Council Chambers
113 North Elm St.
Sallisaw OK 74955**

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. Consider and take possible action to adopt Resolution 2024-01; *A resolution authorizing the sale, issuance and delivery of bonds of the Authority; designating and employing Bond Counsel and Financial Advisor; authorizing sale thereof at a discount; waiving competitive bidding thereon; approving a Sales and Use Tax Agreement with the City of Sallisaw, Oklahoma; and containing other provisions relating thereto***
- 4. Adjourn**

Posted: December 13, 2024

Time: 3:00 p.m.

KIM JAMISON