

**SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING**

June 9, 2025

**Time: Immediately Following the Meeting of the
Sallisaw Municipal Authority**

**Council Chambers
113 North Elm**

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 April 14, 2025**
- 4. Discussion and Possible Action on Issuing Payment to OSU-Center for
Health Sciences in the amount of \$269,817.32 and Linen King, LLC in the
amount of \$41,166.29 for the Hospital Authority**
- 5. Adjourn**

Posted: 06/05/2025

Time: 5:15 p.m.

KIM JAMISON

MINUTES

SALLISAW ECONOMIC AUTHORITY

REGULAR MEETING

APRIL 14, 2025

The Sallisaw Economic Authority met in a regular meeting on April 14, 2025, in the Council Chambers, 113 N. Elm Street, Sallisaw. Notice of the meeting was given by emailing to Sequoyah County Times; emailing KXXMX; by posting at city hall on April 11, 2025, at 10:00 a.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Kenny Moody, Josh Bailey, Julian Mendiola, Brad Hamilton,	Mayor Member, Ward 1 Member, Ward 2 Member, Ward 3 Member, Ward 4
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Members absent:	None
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Staff present:	Brian Heverly, Jordan Pace, Kim Jamison, Robin Haggard, Kayle Griffin, Keith Miller, George Bormann, Ben Spyres, Chris Carter,	General Manager City Attorney Secretary Director of Finance Chief Accountant Building Development Director Economic Development Director Computer Technician Senior Code Inspector
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Others present:	Lynn Adams; Pamela Gay; Philip Gay; Stephanie Six; Michael Hogan; Ray Jacobs; Jeannie Richardson; JW Fleetwood; Others Unidentified.
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Meeting Called to Order

Chairman Martens called the meeting to order. The meeting began at 7:32 p.m.

Declaration of a Quorum

A quorum was declared present.

Possible Action on Minutes of Special Meeting of December 17, 2024, and Regular Meeting

of March 10, 2025

Motion was made by Mendiola, seconded by Hamilton, for approval of minutes. Vote: Mendiola aye; Hamilton aye; Moody aye; Bailey aye; Martens aye. Motion carried 5-0.

Discussion and Possible Action on Issuing Payment for All Items Listed on the Invoice Payment Request Report by the Hospital Authority

Motion was made by Mendiola, seconded by Hamilton, for approval of the invoice payment request. Vote: Mendiola aye; Hamilton aye; Moody aye; Bailey aye; Martens aye. Motion carried 5-0.

Adjourn

Motion was made by Hamilton, seconded by Moody, to adjourn the meeting. Vote: Hamilton aye; Moody aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0. The meeting ended at 7:33 p.m.

Approved this 9th day of June 2025.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: June 9, 2025
Board: Sallisaw Economic Authority
Subject: Invoice Payment Request

ITEM TITLE: Discussion and Possible Action on Issuing Payment to OSU-Center for Health Sciences in the amount of \$269,817.32 and Linen King, LLC in the amount of \$41,166.29 for the Hospital Authority

INITIATOR: Hospital Authority

STAFF INFORMATION SOURCE: Hospital Authority

BACKGROUND: This is related to the bond that was obtained for the hospital debt. Any invoice to be paid after the bond closing date must have SEA approval prior to requesting invoice payment be made by BancFirst.

EXHIBITS: 1. Requisition for Payment - SEA - Bond - OSU-Center for Health Sciences
2. Requisition for Payment - SEA - Bond - Linen King

KEY ISSUES: Approval required prior to payments being issued on invoices.

FUNDING SOURCE: Bond Funds

RECOMMENDATION: Approval of invoice payment request

**REQUISITION FOR PAYMENT
(Submit in Triplicate)**

Account #80106203x

TO: BANCFIRST
OKLAHOMA CITY, OKLAHOMA

Send to: corporatetrust@bancfirst.bank

Please make the following payment from the Project Fund of The Sallisaw Economic Authority in your custody under The Sallisaw Economic Authority Series 2025 Revenue Bond Indenture, dated February 1, 2025:

Payee: OSU-CENTER FOR HEALTH SCIENCES

Address: 700 N. GREENWOOD TULSA, OK 74106

Amount: \$ 269,817.32

Purpose of Payment: MAR-2024-ER-SALLISAW, APR-2024-ER-SALLISAW

It hereby is certified that the foregoing payment is for a purpose specified in Section 2 of Article II of said Indenture.

Please indicate on the accompanying copies of this Requisition the date of payment, etc., as provided below and return the copies to the Authority.

FOR THE TRUSTEES OF THE SALLISAW
ECONOMIC AUTHORITY

By _____
Authorized Representative

Requisition Paid: _____ Date: _____

Balance in Payment Fund after payment: \$ _____

REQUISITION FOR PAYMENT
(Submit in Triplicate)

Account #80106203x

TO: BANCFIRST
OKLAHOMA CITY, OKLAHOMA

Send to: corporatetrust@bancfirst.bank

Please make the following payment from the Project Fund of The Sallisaw Economic Authority in your custody under The Sallisaw Economic Authority Series 2025 Revenue Bond Indenture, dated February 1, 2025:

Payee: _____

Address: _____

Amount: \$ _____

Purpose of Payment: _____

It hereby is certified that the foregoing payment is for a purpose specified in Section 2 of Article II of said Indenture.

Please indicate on the accompanying copies of this Requisition the date of payment, etc., as provided below and return the copies to the Authority.

FOR THE TRUSTEES OF THE SALLISAW
ECONOMIC AUTHORITY

By _____
Authorized Representative

Requisition Paid:

Date: _____

Balance in Payment Fund after payment: \$ _____