

**SALLISAW ECONOMIC AUTHORITY
SPECIAL MEETING**

July 10, 2025

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

**Council Chambers
113 North Elm Street
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. Possible Action on Minutes of Regular Meeting of June 9, 2025**
- 4. Discussion and Possible Action on Issuing Payment to OSU-Center for
Health Sciences in the Amount of \$262,566.27, Paid in 8 Payments, for the
Hospital Authority**
- 5. Adjourn**

Posted: JULY 8, 2025

Time: 11:15 A.M.

KIM JAMISON