

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

January 12, 2026

**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 December 8, 2025**
- 4. Discussion and possible action on Purchase Order No. 107640, issued to Techline Inc, of Cleveland, Oklahoma, in the amount of \$41,236.08 for three (3) substation switches**
- 5. Discussion and possible action on Change Order (#1) in the amount of \$10,300.00 for the electric coordination study; SEL Engineering Services, Inc.**
- 6. Discussion and possible action to award a contract to American Ramp Company of Joplin, Missouri *in an amount not to exceed \$550,000.00* for construction of the Skate park and authorize the Mayor to sign any future necessary documents related to this project**
- 7. Adjourn**

Posted: JANUARY 8, 2026

Time: 4:00 P.M.

Kim Jamison