

**SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING**

May 11, 2026

**Time: Immediately Following the Meeting of the
Sallisaw Industrial Finance 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 January 12, 2026**
- 4. Possible action on Manager Contract for a three (3) period from July 1,
2026, to June 30, 2027**
- 5. Adjourn**

Posted: MAY 7, 2026

Time: 3:00 P.M.

KIM JAMISON

MINUTES

SALLISAW ECONOMIC AUTHORITY

REGULAR MEETING

JANUARY 12, 2026

The Sallisaw Economic Authority met in a regular meeting on January 12, 2026, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing Sequoyah County Times; by emailing KXXM; by posting at city hall on January 8, 2026, at 4:00 p.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Kenny Moody, Brad Hamilton,	Chairman Trustee, Ward 1 Trustee, Ward 4
Members absent:	Josh Bailey, Julian Mendiola,	Trustee, Ward 2 Trustee, Ward 3
Staff present:	Brian Heverly, Jordan Pace, Kim Jamison, Robin Haggard, Keith Miller, Ben Spyres, Kayle Griffin, Skylar Fullbright, Gene Martin, Blakely Smith, Bryan Hylar, George Bormann,	General Manager City Attorney Secretary Director of Finance Community Development Director Computer Technician Chief Accountant Grants Specialist Director - Equipment Services Director - Electric Director - Street Economic Development Director
Others present:	Lynn Adams; Tim A. Foote; Marley Abell; Lacey Wallace; Others Unidentified.	

Meeting Called to Order

Chairman Martens called the meeting to order. The meeting began at 6:48 p.m.

Declaration of a Quorum

A quorum was declared present.

Possible Action on Minutes of Regular Meeting of November 10, 2025

Motion was made by Hamilton, seconded by Moody, for approval of minutes. Vote: Hamilton aye; Moody aye; Martens aye. Motion carried 3-0.

Discussion and Possible Action on Issuing Payment to Oklahoma Health Care Authority (OHCA) in the Amount of \$136,983.00, for the Hospital Authority

Motion was made by Moody, seconded by Hamilton, for approval of the invoice request. Vote: Moody aye; Hamilton aye; Martens aye. Motion carried 3-0.

Adjourn

Motion was made by Hamilton, seconded by Moody, to adjourn the meeting. Vote: Hamilton aye; Moody aye; Martens aye. Motion carried 3-0. The meeting ended at 6:49 p.m.

Approved this _____ day of _____, 2026.

Secretary to the Authority

(SEAL)