

**SALLISAW INDUSTRIAL FINANCE AUTHORITY
REGULAR MEETING**

May 11, 2026

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

**Council Chambers
113 North Elm St
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 November 10, 2025**
- 4. Possible action on Manager Contract for a three (3) year period from July
1, 2026, to June 30, 2029**
- 5. Adjourn**

**Posted: MAY 7, 2026
Time: 3:00 P.M.**

KIM JAMISON

MINUTES

SALLISAW INDUSTRIAL FINANCE AUTHORITY

REGULAR MEETING

NOVEMBER 10, 2025

The Sallisaw Industrial Finance Authority met in a regular meeting on November 10, 2025, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing Sequoyah County Times; by emailing KXXMX; by posting at city hall on November 6, 2025, at 5:15 p.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,	Chairman Trustee, Ward 1 Trustee, Ward 2 Trustee, Ward 3
Members absent:	Brad Hamilton,	Trustee, Ward 4
Staff present:	Brian Heverly, Jordan Pace, Kim Jamison, Robin Haggard, Keith Miller, Christian Sizemore, Kayle Griffin, Gene Martin, John Weber, Wesley McGuirt,	General Manager City Attorney Secretary Director of Finance Community Development Director Network Manager Chief Accountant Director - Fleet Services Captain Patrolman

Others present: Lynn Adams; Tim A. Foote; Dawn Butler; Pamela Gay; Julie Becker;
Others Unidentified.

Meeting called to order

Chairman Martens called the meeting to order. The meeting began at 7:04 p.m.

Declaration of a quorum

A quorum was declared present.

Possible action on minutes of regular meeting of December 9, 2024

Motion was made by Moody, seconded by Mendiola, for approval of the minutes. Vote: Moody aye; Mendiola aye; Bailey aye; Martens aye. Motion carried 4-0.

Discussion and possible action on the 2026 Calendar Year Schedule of Regular Meeting Dates

Motion was made by Mendiola, seconded by Bailey, for approval of 2026 schedule of regular meeting dates. Vote: Mendiola aye; Bailey aye; Moody aye; Martens aye. Motion carried 4-0.

Adjourn

Motion was made by Moody, seconded by Bailey, to adjourn. Vote: Moody aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 4-0. The meeting ended at 7:05 p.m.

Approved this 11th day of May, 2026

Secretary to the Authority

(SEAL)