

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

August 10, 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 July 13, 2026**
- 4. Discussion and possible action on staff’s request to reinvest a Sallisaw Municipal Authority Certificate of Deposit with Local Bank for 245 days at 4.09% interest**
- 5. Discussion and possible action on the Solid Waste Disposal Agreement with Town of Muldrow for use of the Sallisaw Municipal Landfill Facility**
- 6. Discussion and possible action on Lease Agreement with OK JRA for use of the rodeo grounds; and authorize the city attorney and city clerk to finalize details of insurance**
- 7. Discussion and possible action on Lease Agreement with Missed One Society Inc. for use of the rodeo grounds; and authorize the city attorney and city clerk to finalize details**

- 8. Discussion and possible action on Lease Agreement, Addendum No.1 with Sallisaw Lions Rodeo, Inc. for additional days of use in September and October**
- 9. Discussion and possible action on Purchase Order No. 109634, issued to AriesPro Utilities Solution, in the amount of \$28,857.00 for a Customer Portal**
- 10. Discussion and possible action on Purchase Order No. 109669, issued to Logic Networks LLC, in the amount of \$22,500.00 for the purchase of 100 Calix GigaSpires and Optics for the telecommunications division**
- 11. Presentation of End-of-Season Financial Overview from Sallisaw Youth League Representative**
- 12. Discussion and possible action on Sallisaw Sports Complex Operations Agreement with the Sallisaw Youth League, Inc. for operation and use of the Sports Complex**
- 13. Discussion and possible action on Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Project Agreement for construction of Sallisaw Soccer Fields at the Sports Complex**
- 14. Adjourn**

Posted: August 6, 2026

Time: 3:55 P.M.

Kim Jamison