

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

October 12, 2020

**Time: Immediately Following the
Meeting of the Board of City Commissioners**

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider Approval of Minutes of Regular Meeting of September 14, 2020**
- 4. Discuss and Consider Approval of Resolution 2020-06; A Resolution Amending the Master Fee Schedule, Establishing Certain Rates and Fees for the Sallisaw Municipal Authority, And Superseding Previous Resolutions.**
- 5. Discuss and Consider Approval of Tower Lease Agreement Between the Sallisaw Municipal Authority and the Board of County Commissioners, Sequoyah County, Oklahoma.**
- 6. Discuss and Consider Approval of Staff's Request to Reinvest a Sallisaw Municipal Authority Certificate of Deposit**
- 7. Administrative Reports**
- 8. Adjourn**

AGENDA

October 12, 2020

Posted:

October 8, 2020

Time:

1:10 p.m.

Dianna Davis