

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

October 28, 2021

**Time: Immediately following the meeting
of the Board of City Commissioners**

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK 74955**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discuss and Consider Approval of North Substation Project Change Order No. 1 in the amount of \$35,591.12**
- 4. Discuss and Consider Approval of Resolution 2021-05; A Resolution Authorizing the Sale, Issuance, and Delivery of Bonds of the Authority; Designating Bond Counsel and Financial Advisor, Authorizing sale Thereof at a Discount; Waiving Competitive Bidding Thereon; Approving a Projects Agreement and Sales Tax Agreement with the City of Sallisaw, Oklahoma; and, Containing Other Provisions Relating Thereto**
- 5. Administrative Reports**
- 6. Adjourn**

Posted: OCTOBER 26, 2021

Time: 9:15 A.M.

Dianna Davis