

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

January 10, 2022

**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 December 13, 2021**
- 4. Discuss and Consider Items Related to the Municipal Electric System of Oklahoma, Inc's (MESO) Mutual Aid Program**
 - (a) Consider Approval of Resolution 2022-01
 - (b) Consider Approval of Mutual Aid Agreement
- 5. Discuss and Consider Approval of Amendment #1 to the Professional Services Agreement Between the Sallisaw Municipal Authority and Olsson, Inc., North Substation Project, in an *Amount Not to Exceed* \$15,000.00**
- 6. Acknowledge Retransmission and Programming Agreement Renewals Between the Sallisaw Municipal Authority and Griffin Communications, LLC**
- 7. Discuss Telecommunications Fees Due to the Universal Service Administration Company (USAC) and Staff's Communication with USAC and Momentum; Acknowledge Payment Amounts**

8. Administrative Reports

9. Adjourn

Posted: JANUARY 6, 2022

Time: 2:45 P.M.

Dianna Davis