

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

February 14, 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 January 10, 2022**
- 4. Discuss and Consider Approval of Purchase Order No. 88708, in the
*Amount Not to Exceed \$50,000.00, Issued to Calix, for the Purchase of Calix
Equipment for Telecommunications***
- 5. Discuss and Consider Approval for City Manager, City Clerk, and City
Attorney to Finalize Details of a Lease Agreement Between the Sallisaw
Municipal Authority and the Oklahoma Junior Rodeo Association for use of
the Rodeo Grounds**
- 6. Discussion Concerning the Possible Purchase of Real Property, Possibly
Convene in Executive Session as Authorized by Title 25 O.S.,§ 307(B)(3)**
- 7. Administrative Report**

8. Adjourn

Posted: February 10, 2022

Time: 2:30 p.m.

Dianna Davis