

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

March 1, 2022

**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 Resolution 2022-01, 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 and Use Tax Agreement; and Containing Other Provisions Relating Thereto**
- 4. Discuss and Consider Approval of Financial Advisor and Legal Services Agreements for Services Rendered with Respect to the Authority's Series 2022 Revenue Bonds**
- 5. Administrative Reports**
- 6. Adjourn**

Posted: FEBRUARY 24, 2022

Time: 2:10 PM

Dianna Davis