

**SALLISAW INDUSTRIAL FINANCE AUTHORITY
SPECIAL MEETING**

June 9, 2022

**Time: Immediately Following the Meeting of the
Sallisaw Library Authority**

**Council Chambers
113 North Elm St
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discuss and Consider Approval of Minutes of Regular Meeting of
November 8, 2021**
- 4. Discuss and Consider Approval of Manager Contract for the Period July 1,
2022 to June 30, 2023**
- 5. Administrative Reports**
- 6. Adjourn**

Posted: JUNE 7, 2022

Time: 11:30 A.M.

KIM JAMISON

MINUTES
SALLISAW INDUSTRIAL FINANCE AUTHORITY
REGULAR MEETING
NOVEMBER 8, 2021

The Sallisaw Industrial Finance Authority met in a regular meeting on November 8, 2021, in the Wheeler Event Center, 103 North Wheeler, Sallisaw. Notice of the meeting was given by e-mailing to Sequoyah County Times; by posting at city hall; by posting on the city's website; and, by giving notice to the City Clerk.

Members present: Ernie Martens, Chairman
Ronnie Lowe, Trustee, Ward 1
Josh Bailey, Trustee, Ward 2
Julian Mendiola, Trustee, Ward 3
Kristin Peerson, Trustee, Ward 4

Members absent: (None)

Staff present: Keith Skelton, General Manager
John R. Montgomery, City Attorney
Dianna Davis, Secretary to the Authority
Keith Miller, Building Development Director
Robin Haggard, Director of Finance
Randy Sizemore, Purchasing Agent
Gene Martin, Equipment Services Supt.
Jessica Robertson, Customer Service Supervisor\
George Bormann, Grants Admin./Eco. Dev. Dir.
Devin Harriman, Patrolman

Others present: Reece Bush; Robert Morris; Joann Hagan; Roy Faulkenberry.

Chairman Martens called the meeting to order at 6:30 p.m. and declared a quorum was present.

DISCUSS AND CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 14, 2021

Motion was made by Mendiola, seconded by Bailey, for approval. Vote: Mendiola aye; Bailey aye; Peerson aye; Lowe aye; Martens aye. Motion carried 5-0.

**CONSIDER APPROVAL OF REGULAR MEETING DATES FOR
CALENDAR YEAR 2022**

Motion was made by Lowe, seconded by Mendiola, for approval of regular meeting dates for calendar year 2022, as presented. Vote: Lowe aye; Mendiola aye; Peerson aye; Bailey aye; Martens aye. Motion carried 5-0.

ADMINISTRATIVE REPORTS

None.

ADJOURN

Motion was made by Lowe, seconded by Peerson, to adjourn the meeting there being no further business. Vote: Lowe aye; Peerson aye; Mendiola aye; Bailey aye; Martens aye. Motion carried 5-0. The meeting adjourned at 6:31 p.m.

APPROVED the _____ day of _____ **2022**.

SECRETARY TO THE AUTHORITY

(SEAL)