

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

WEDNESDAY, DECEMBER 19, 2007

**TIME: Immediately following the meeting
of the Sallisaw Municipal Authority**

**CITY HALL
3RD FLOOR CONFERENCE ROOM
115 EAST CHOCTAW**

****AMENDED** A G E N D A**

1. Meeting called to order
2. Declaration of a quorum
3. Consider award of contract for Landfill Expansion Phase VI project
4. Discuss and consider approval of financing for Landfill Expansion Phase VI project
- **5. Consider approval of Resolution 07-4; *a resolution authorizing the incurring of indebtedness to First National Bank of Sallisaw to provide funds to the Sallisaw Municipal Authority*
6. Discuss and consider selecting option for future raw water source and direct City Manager to identify financing options
7. Administrative reports
8. Adjourn

Posted: December 18, 2007

**Time: _____
Dianna Davis**