

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

**THURSDAY, NOVEMBER 8, 2007
12:00 P.M.**

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

A G E N D A

1. Meeting called to order
2. Declaration of a quorum
3. Consider approving *Power Purchase and Sale Agreement* by and between the Sallisaw Municipal Authority and Grand River Dam Authority
4. Administrative Reports
5. Adjourn

Posted: October 31, 2007

**Time: _____
Dianna Davis**