

**SALLISAW MUNICIPAL AUTHORITY  
REGULAR MEETING**

**DECEMBER 10, 2007**

**Time: Following City Commission Meeting**

**City Council Chambers  
111 North Elm**

**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 November 13, 2007**
- 4. Consider approval of regular meeting dates for 2008**
- 5. Open bids on Landfill Expansion Project Phase VI and consider scheduling a special meeting for award of contract**
- 6. Redeposit of temporarily idle funds**
- 7. Administrative reports**
- 8. New business**
- 9. Adjourn**

**Posted: December 6, 2007**

**Time: \_\_\_\_\_  
Dianna Davis**

**SALLISAW MUNICIPAL AUTHORITY  
REGULAR MEETING**

**DECEMBER 10, 2007**

**AGENDA INFORMATION**

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider approval of minutes of regular meeting of November 13, 2007  
(Pages 3-5)**
- 4. Consider approval of regular meeting dates for 2008**

All meetings are scheduled for the second Monday of each month.

- 5. Open bids on Landfill Expansion Project Phase VI and consider scheduling a special meeting for award of contract**

Bid tab sheet is on page 6.

- 6. Redeposit of temporarily idle funds**

<b><u>Fund</u></b>	<b><u>Amount</u></b>	<b><u>Days</u></b>	<b><u>1st Nat'l</u></b>	<b><u>National</u></b>	<b><u>Armstrong</u></b>
SMA	\$ 375,781.35	63	_____	_____	_____
SMA Water Projects	\$ 148,125.41	63	_____	_____	_____
Landfill	\$ 416,671.39	63	_____	_____	_____

- 7. Administrative reports**
- 8. New business**
- 9. Adjourn**