

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

FEBRUARY 11, 2008

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 January 14, 2008 and special meeting of January 30, 2008**
- 4. Consider and adopt Resolution 08-1 authorizing the sale, issuance and delivery of bonds of the Authority; authorizing sale thereof at a discount; and waiving competitive bidding thereon**
- 5. Redeposit of temporarily idle funds**
- 6. Administrative reports**
- 7. New business**
- 8. Adjourn**

Posted: February 7, 2008

**Time: 2:00 p.m.
Dianna Davis**

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

FEBRUARY 11, 2008

AGENDA INFORMATION

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider approval of minutes of regular meeting of January 14, 2008 and special meeting of January 30, 2008 (Pages 3-7)**
- 4. Consider and adopt Resolution 08-1 authorizing the sale, issuance and delivery of bonds of the Authority; authorizing sale thereof at a discount; and waiving competitive bidding thereon (Pages 8-9)**
- 5. Redeposit of temporarily idle funds**

<u>Fund</u>	<u>Amount</u>	<u>Days</u>	<u>1st Nat'l</u>	<u>National</u>	<u>Armstrong</u>
SMA	\$ 378,412.11	63	_____	_____	_____
SMA Water Projects	\$ 149,162.40	63	_____	_____	_____
Landfill	\$ 444,588.41	63	_____	_____	_____

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