

**SALLISAW MUNICIPAL AUTHORITY  
SPECIAL MEETING**

**WEDNESDAY, MAY 9, 2007  
9:00 A.M.**

**Indian Capital Technology Center  
Room B  
401 Houser**

**A G E N D A**

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discussion and review of proposed 2007/2008 fiscal year budget, possible capital improvement projects**
- 4. Possible executive session for the purpose of conducting annual review of performance of the City Manager and discussion of contract; as authorized by Title 25 O.S., § 307 B (1)**
- 5. Discuss future goals and objectives of the city; various city programs; and, policy and procedures of city operations**
- 6. Adjourn**

**Posted: May 7, 2007**

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