

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, JULY 18, 2024
AT THE SORD OFFICE BUILDING
31 SORD DRIVE, ARDMORE, OKLAHOMA
FOR A REGULARLY SCHEDULED MEETING**

AMENDED AGENDA

**THIS AMENDED AGENDA WAS POSTED AT THE SORD OFFICE, 31 SORD DRIVE, ARDMORE,
OKLAHOMA, AT 4:00 P.M. ON JULY 15, 2024**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the June 2024 Meeting Minutes
4. Review and Approval of Financial Reports as of June 30, 2024
5. Discussion and Possible Action Concerning Approval to Finance Two Trucks with Arvest Bank and to Give Approval for Executive Director to Sign Documents
6. Discussion and Possible Action Concerning Approval of Resolution to Finance Vermeer Shredder with NCL Government Capital
7. Discussion and Possible Action Concerning Approval of \$600,280 Loan with First National Bank to Replace Funds Used from Line of Credit to Purchase Compactor
8. Discussion and Possible Action Concerning Approval for Executive Director to Sell Trailer of Various Cat Parts
9. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
10. SORD Executive Director's Report
11. Discussion and Possible Action Concerning Any Matter Not Known or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting this Agenda
12. Adjourn