

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.  
BOARD OF DIRECTORS  
WILL MEET AT 1:30 P.M., THURSDAY, MAY 15, 2025  
AT THE SORD OFFICE BUILDING  
31 SORD DRIVE, ARDMORE, OKLAHOMA  
FOR A REGULARLY SCHEDULED MEETING**

**AGENDA**

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**THIS AGENDA WAS POSTED AT THE SORD OFFICE, 31 SORD DRIVE, ARDMORE, OKLAHOMA,  
AT 4:00 P.M. ON MAY 9, 2025**

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1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the April 2025 Meeting Minutes
4. Review and Approval of Financial Reports as of April 30, 2025
5. Discussion and Possible Action Concerning Association for Landfill Financial Assurance “ALFA” Pledge and Guarantee
6. Discussion and Possible Action Concerning Budget Planning for Fiscal Year 2026
7. Discussion and Possible Action Concerning Approval to Refinance Loan for Vermeer Shredder Currently Financed Through NCL Government Capital
8. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2006 International Boom Grapple Truck
9. Discussion and Possible Action Concerning the Discontinued Use of a 2011 International Street Sweeper and Approval for Executive Director to Sell the Street Sweeper
10. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
11. SORD Executive Director’s Report
12. 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
13. Adjourn