

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.  
BOARD OF DIRECTORS  
WILL MEET AT 1:30 P.M., THURSDAY, SEPTEMBER 19, 2024  
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 SEPTEMBER 13, 2024**

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1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the August 2024 Meeting Minutes
4. Review and Approval of Financial Reports as of August 31, 2024
5. Discussion and Possible Action Concerning Approval for Executive Director to Sell One 2014 Mack Side Load Dumpster Truck
6. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2007 Mack Roll Off Truck
7. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2012 Peterbuilt Automated Side Load Polycart Truck
8. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2011 Peterbuilt Automated Side Load Polycart Truck
9. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2005 Mack Roll Off Truck to the City of Durant
10. Discussion and Possible Action Concerning Buildings Located at 5002 Red Cedar Rd
11. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
12. SORD Executive Director's Report
13. 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
14. Adjourn