

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, OCTOBER 16, 2025
AT THE SORD OFFICE BUILDING
31 SORD DRIVE, ARDMORE, OKLAHOMA
FOR A REGULARLY SCHEDULED MEETING**

AGENDA

**THIS AGENDA WAS POSTED AT THE SORD OFFICE, 31 SORD DRIVE, ARDMORE, OKLAHOMA,
AT 4:00 P.M. ON OCTOBER 10, 2025**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the September 2025 Meeting Minutes
4. Review and Approval of Financial Reports as of September 30, 2025
5. Discussion and Possible Action Concerning SORD Board Meeting Schedule for the Calendar Year 2026
6. Discussion and Possible Action Concerning rescheduling March Board Meeting from March 19, 2026 to March 26, 2026
7. Discussion and Possible Action Concerning SORD Holiday Schedule for the Calendar Year 2026
8. Discussion and Possible Action Concerning Approval to Add a 2001 International Rear Load Trash Truck to the Auction
9. Discussion and Possible Action Concerning Approval to Add a 2005 International Rear Load Trash Truck to the Auction
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