

**STILWELL AREA DEVELOPMENT AUTHORITY AND  
STILWELL MUNICIPAL UTILITY BOARD  
NOTICE OF SPECIAL MEETING**



This announcement is intended to provide public notice of a **special meeting** of a public body and to comply with the requirements of the Open Meeting Act, Title 25 O.S. § 311 (11).

A special meeting of the Stilwell Area Development Authority, and the Stilwell Municipal Utility Board has been scheduled for **June 22, 2015** at 6:00 p.m.

This meeting will be held at the offices of Stilwell Utilities located at 925 W. Hickory, St., Stilwell, Oklahoma.

Name of person responsible for this notice:

A handwritten signature in cursive script that reads "Julie Hudgins". The signature is written over a horizontal line.

Julie Hudgins, General Manager  
June 18, 2015



**Notice of Board Meeting  
Special Meeting  
Stilwell Area Development Authority  
925 West Hickory, Stilwell Oklahoma  
Monday, June 22, 2015  
6:00 P.M.**

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**I. Call Meeting to Order**

**II. Special Agenda**

1. Discussion and possible action to retain Shelldon Miggetto as a sub contractor to write grants for Stilwell Area Development Authority.
2. Consider and take action with respect to a resolution authorizing the modification of the security with respect to certain outstanding indebtedness of the Stilwell Area Development Authority, specifically adding electric system revenues to the security pledge; and containing other provisions related thereto.
3. Discussion and possible action on letter from Mayor asking for a 1% increase in electric system lease.
4. Discussion and possible action on rate study and annual budget.
5. Discussion and possible action on memorandum of understanding that the City can use the equipment shed at Carson Park until they construct their own at no cost to the City.
6. Discussion and possible action on the in-kind use of Stilwell Area Development Authority equipment for construction of the splash pad by the City of Stilwell.

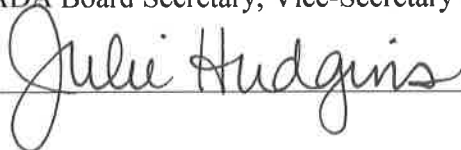
**III. Adjournment**

*Posted: 6:00 P.M. June 19, 2015*

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager





**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Monday, June 22, 2015  
6:00 P.M.**

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**I. Call Meeting to Order**

**II. Special Agenda**

1. Discussion and possible action to retain Shelldon Miggetto as a sub contractor to write grants for Stilwell Utility Department.
2. Consider and take action with respect to a resolution authorizing the modification of the security with respect to certain outstanding indebtedness of the Stilwell Area Development Authority and/or Stilwell Utility Department, specifically adding electric system revenues to the security pledge; and containing other provisions related thereto.

**III. Adjournment**

*Posted: 6:00 P.M. June 19, 2015*

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or General Manager

