

**Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, April 14, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: March 10, 2015
- b. Approval of Payment of Purchase Order Invoices- \$472,211.30
- c. Delinquent Customer Report

III. Regular Agenda

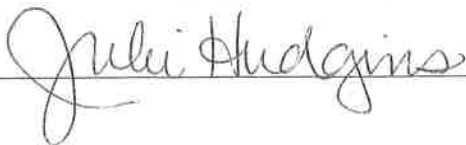
1. Discussion and possible action regarding the recommendation of the reappointment of board member Felix Ross, Jr.
2. Discussion and possible action to amend 2014-2015 budget and transfer \$300,000.00 from reserves to Power Cost.
3. Discussion and possible action to advertise for auditor for the fiscal year 2014-2015.
4. Discussion and possible action regarding the City Lake Dam.
5. Audit Committee Report
6. Policy Committee Report

IV. Old Business

- V. Consideration, discussion and possible approval regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. Article 311.9)**

VI. Adjournment

Posted: 4:00 P.M. April 13, 2015
925 West Hickory-Utility Office
503 West Division-City Office
SADA Board Secretary, Vice-Secretary or General Manager





**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, April 14, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: March 10, 2015

III. Regular Agenda

1. Discussion and possible action regarding the recommendation of the reappointment of board member Felix Ross, Jr.

IV. Old Business

- V. Consideration, discussion and possible approval regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. Article 311.9)**

VI. Adjournment

Posted: 4:00 P.M. April 13, 2015

925 West Hickory-Utility Office

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