

**Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Friday, June 20, 2014
4:15 P.M.**

I. Call Meeting to Order

II. Special Agenda

1. Discussion and possible action to elect temporary Chairman for purposes of the meeting.
2. Discussion and possible action regarding Water and Sewer Rate Study by Karen Conrad.
3. Discussion and possible action regarding Annual Purchase Orders for FY 2014-2015.
4. Discussion and possible action to make changes to bank signature cards at Bank of Commerce.
5. Discussion and possible action regarding Salary Plan for FY 2014-2015.
Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
6. Discussion and possible action regarding Budget for Fiscal Year 2014-2015.

III. Adjournment

Posted: 4:00 P.M. June 18, 2014
925 West Hickory-Utility Office
503 West Division-City Office
Felix Ross, Jr., SADA Board Vice-Secretary

