

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, June 10, 2014
4:15 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: May 13, 2014
- b. Approval of Payment of Purchase Order Invoices- \$466,904.51
- c. Delinquent Customer Report

III. Regular Agenda

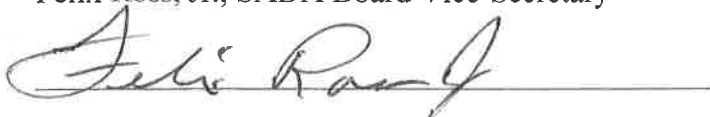
1. Action to swear in new board member.
2. Discussion and possible action to transfer funds from Depreciation Reserve Fund to General Operating Fund for Capital Expenditures/Depreciation Replacement .
3. Discussion and possible action to approve Monthly Blanket Purchase Orders for FY 2014-2015.
4. Discussion and possible action regarding Proposed Budget for Fiscal Year 2014-2015.
5. Discussion and possible action to schedule Special Meeting(s) concerning 2014-2015 Budget.

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. June 9, 2014
925 West Hickory-Utility Office
503 West Division-City Office
Felix Ross, Jr., SADA Board Vice-Secretary





**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, June 10, 2014
4:15 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: May 13, 2014

III. Regular Agenda

1. Action to swear in new board member.

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. June 9, 2014
925 West Hickory-Utility Office
503 West Division-City Office
Felix Ross, Jr., SADA Board Vice-Secretary*

