

Notice of Board Meeting
Amended Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Monday, January 28, 2019
4:00 P.M.

I. Call Meeting to Order

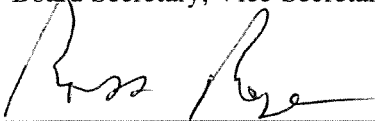
The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for Stilwell Utility Department. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. Discussion and possible action to approve Starr Springs Lease.
2. Discussion with possible decision to award or reject bid(s) for LED Street Lighting Phase I including street light fixtures, controllers, collectors, software and miscellaneous supplies associated therewith.
3. Discussion with possible decision to authorize Interim General Manager & Project Manager Larry Eagleton to implement LED Street Lighting Phase I including expenditure of funds in accordance with the awarded grant budget and scope of work.
4. Discussion with possible decision to authorize grant writer Sheldon Miggetto to make application to the Oklahoma Department of Commerce - State Energy Office for Phase II LED Street Lighting committing matching funds in accordance to the application requirements.

III. Adjournment

Posted: 4:00 P.M. January 24, 2019
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





**Notice of Board Meeting
Amended Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Monday, January 28, 2019
4:00 P.M.**

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The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

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