

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, February 11, 2014
4:15 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: January 14, 2014
- b. Approval of Payment of Purchase Order Invoices- \$451,198.45
- c. Delinquent Customer Report

III. Regular Agenda

1. Discussion regarding Industrial sewer line.
2. Discussion and possible action regarding tort claim from Cherokee Nation.
Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.4

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. February 10, 2014
925 West Hickory-Utility Office
503 West Division-City Office
Bill Roedenbeck, SADA Board Secretary

Bill Roedenbeck



**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, February 11, 2014
4:15 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: January 14, 2014

III. Regular Agenda

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. February 10, 2014
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503 West Division-City Office
Bill Roedenbeck, SADA Board Secretary*

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