

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, July 12, 2016
6:00 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. Consent Agenda

- a. Approval of suggestion to combine SADA/SUD Agendas and jointly conduct the meetings for both entities at the same time.
- b. Approval of Meeting Minutes: June 14, 2016
- c. Approval of Special Meeting Minutes: June 28, 2016
- d. Approval of Payment of Purchase Order Invoices- \$514,956.67
- e. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action to approve the revised Salary Plan for FY 2016-2017.
2. Discussion and possible action to accept engagement letter from Michael Green CPA in connection with an audit for the fiscal year ending June 30, 2016.
3. Discussion and possible action to hire Full-Time Superintendent for the Electric, Water, and Sewer Construction Department. Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
4. Discussion and possible action to hire Full-Time Electric, Water, and Sewer Worker(s)
Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
5. Discussion and possible action regarding Memorandum of Understanding between Stilwell Utility Department/ Stilwell Area Development Authority and the City of Stilwell with regard to leasing the equipment building.
6. Status report, discussion and consideration of possible legal action regarding City Lake Dam.
Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B4.
7. Consideration, discussion, review of materials regarding District Court, Adair County, Oklahoma, Cases No. CV-2016-1, CV-2016-2 and CJ-2016-35; possible adoption of plan to deal with such cases and actual adoption of plan to deal with such cases; discussion, review and approval of invoices related so such cases and litigation; to include possible executive session as authorized by 25 O.S. Section 307.B.1; 25 O.S. Section 307.B.2; 25 O.S. Section 307.B.4.
8. Consideration, discussion, review of materials relating to Schwan's Plant.
9. Discussion and possible action regarding proposed lease agreement with Standley Systems for copier/printer.
10. Status report by Larry Eagleton.
11. Audit Committee Report.

12. Policy Committee Report.

13. Budget Committee Report.

IV. 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)

V. Adjournment

Posted: 4:00 P.M. July 11, 2016

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or Chief Executive Officer

A handwritten signature in black ink, appearing to read "James Gray", is written over a horizontal line.

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