

**Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Wednesday, December 23, 2015
3:00 P.M.**

I. Call Meeting to Order

II. Special Agenda

1. Discussion and possible action regarding Audit Report for Fiscal Year ended June 30, 2015
2. Discussion and possible action to appoint Buffalo Sellers to fill the Utility Board/SADA Board vacancy and unexpired term created by Charles Bennett's resignation.
3. Discussion and possible action to approve the employee release agreement.
4. Discussion and possible action on Board advisor, Larry Eagleton's comments and recommendations to the Board.
5. Discussion and possible action to take Julie Hudgins and Charles Bennett off of the signature cards at Bank of Commerce.
6. Discussion and possible action to change local Board policy on bid limits to match state bid limits from \$25,000 to \$50,000.

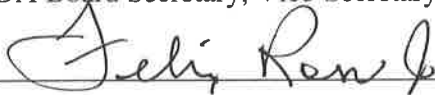
III. Adjournment

Posted: 2:00 P.M. December 18, 2015

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager





**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Wednesday, December 23, 2015
3:00 P.M.**

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