

**Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, June 09, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: May 11, 2015
- b. Approval of Payment of Purchase Order Invoices- \$492,423.05
- c. Delinquent Customer Report

III. Regular Agenda

1. Discussion with possible action to amend Section 3, Item #12 of the Amended Lease Agreement between the City of Stilwell and the Stilwell Area Development Authority dated July 1, 2000.
2. Discussion and possible action regarding Oklahoma Water Resources Board Loans.
3. Discussion and possible action regarding Annual/Monthly Purchase Orders for FY 2015-2016.
4. Discussion and possible action regarding Salary Plan for FY 2015-2016.
Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
5. Discussion and possible action regarding Budget for FY 2015-2016.
6. Discussion and possible action to hire Shelldon Miggetto as grant writer.
7. Discussion and possible action to acknowledge receipt of Permit Exception No. WLMC0001150366 from DEQ.
8. Discussion and possible action regarding the City Lake Dam.
9. Audit Committee Report
10. Policy Committee Report
11. Budget Committee Report

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: 6:00 P.M. June 8, 2015
925 West Hickory-Utility Office
503 West Division-City Office
SADA Board Secretary, Vice-Secretary or General Manager

Julie Hudgins



**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, June 09, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: May 11, 2015

III. Regular Agenda

1. Discussion and possible action to hire Shelldon Miggetto as grant writer.

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: 6:00 P.M. June 8, 2015
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