

**Notice and Agenda for Regular Board Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell, OK 74960**  
**Tuesday, August 12th, 2025**  
**5:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

These items are placed on the Consent Agenda so that members of the Stilwell Area Development Authority ("SADA") board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all SADA board members will be removed and heard of as part of the Regular Agenda.

- a. Approval of Regular Meeting Minutes: July 8, 2025
- b. Approval of Special Meeting Minutes: July 31, 2025
- c. Approval of Payment of Purchase Order Invoices for the Month of July 2025: \$2,917,341.25

**III. Regular Agenda**

- 1. Discussion and possible action to approve, approve with modifications, or deny any item removed from the Consent Agenda.
- 2. Construction projects update.
- 3. Discussion and possible action to approve, approve with modifications, or deny Pay Application #17 from Walters-Morgan in the amount of \$892,632.85.
- 4. Discussion and possible action to approve, approve with modifications, or deny Pay Application #9 from Cook Consulting, LLC in the amount of \$190,682.10.
- 5. Discussion and possible action to acknowledge receipt of June 2025 Financial Reports.
- 6. Discussion and possible action to approve purchase of certificates of deposit with a local financial institution.
- 7. Discussion and possible action to approve or not approve the purchase of a Gravely Pro Turn 600 Mower for use at the Wastewater Treatment Plant in the amount of \$15,000.00 from Bruner's Equipment.
- 8. Discussion and possible action to approve, approve with modifications or deny changing lenders from Ford Motor Credit Company to Carson Community Bank for a loan on the 2024 Ford F-250 VIN #1FT7W2BA1REF65372.
- 9. Status Report by Brad Doublehead.

**IV. New Business**

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. §311(A)(10).

**V. Adjournment**

Posted: 11:00 A.M. August 8, 2025

925 West Hickory-Utility Office

20 South First-City Hall

SADA Board Chairman, Vice-Chairman, Secretary, or General Manager



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