

AMENDED
Notice and Agenda for Regular Board Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell, OK 74960
Tuesday, December 9, 2025
5:00 P.M.

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: November 12, 2025
- b. Approval of Payment of Purchase Order Invoices for the Month of November 2025: \$1,933,214.80

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 #21 from Walters-Morgan in the amount of \$434,086.38.
4. Discussion and possible action to acknowledge receipt of October 2025 Financial Reports.
5. Discussion and possible action to accept, accept with modifications, or deny annual audit for fiscal year ending June 30, 2025.
6. Discussion and possible action to approve, approve with modifications, or deny a proposed change the SADA work schedule from five 8-hour days to four 9-hour days plus a 4-hour shift Friday shift, with office hours of 8:00 am to 5:00 pm Monday – Thursday and 8:00 am to 12:00 pm on Fridays.
7. Discussion and possible action to approve, approve with modifications, or deny the sponsorship removal from Stilwell Area Development Authority for rehabilitation of FWRS No. 36, located in Sequoyah County.
8. Discussion and possible action to approve, approve with modifications, or deny Property Insurance provided by OMAG; Policy # PRO140025310 for the term of January 15, 2026, through January 15, 2027, in the amount of \$86,491.00
9. Discussion and possible action to approve, approve with modifications or deny Vehicle/Liability Insurance provided by OMAG; Policy # GLA140037510 for the term of January 15, 2026, through January 15, 2027, in the amount of \$83,623.00

10. 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. December 8, 2025
925 West Hickory-Utility Office
20 South First-City Hall
SADA Board Chairman, Vice-Chairman, Secretary, or General Manager



