

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, April 08, 2014
4:15 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: March 11, 2014
- b. Approval of Payment of Purchase Order Invoices- \$474,608.39
- c. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action regarding the recommendation of the reappointment of board member Bill Rodenbeck.
2. Discussion and possible action to hire auditor for fiscal year 2013-2014.
3. Discussion and possible action to hire an engineer.
4. Discussion and possible action regarding retirement celebration.
5. Discussion and possible action to hire Full-Time Office Manager/CFO.
Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
6. Discussion and possible action regarding petition for certiorari. Ronald Trentham v Norman Isaacs, et al and Stilwell Area Development Authority, a public trust.
Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.4

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: 4:00 P.M. April 7, 2014
925 West Hickory-Utility Office
503 West Division-City Office
Bill Roedenbeck, SADA Board Secretary





**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, April 08, 2014
4:15 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: March 11, 2014

III. Regular Agenda

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: 4:00 P.M. April 7, 2014
925 West Hickory-Utility Office
503 West Division-City Office
Bill Roedenbeck, SADA Board Secretary*

Bill Roedenbeck

