

**Notice and Agenda for Regular Board Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell, OK 74960**  
**Tuesday, April 8, 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 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: March 11, 2025
- b. Approval of Payment of Purchase Order Invoices for the Month of March 2025: \$582,524.53

**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 from HUB – Jason Ray.
- 3. Discussion and possible action to approve, approve with modifications, or deny Pay Application #13 from Walters-Morgan in the amount of \$1,850,408.57.
- 4. Construction projects update from James Hembree.
- 5. Discussion and possible action to acknowledge receipt of February 2025 Financial Reports.
- 6. Discussion and possible action to approve, approve with modification, or deny advertisement for hiring of an Electric/Water/Sewer Construction worker.
- 7. Discussion and possible action to approve, approve with modifications, or deny amending Article V11(2)(a) of the Stilwell Area Development Trust Indenture and Stilwell Area Development Authority Policies and Procedures to mirror and/or conform to state law (namely the Public Competitive Bidding Act found at 61 O.S. §101 et seq.), remove all additional and/or more stringent procurement restrictions, standards, procedures, and/or requirements, and allow for the use of purchasing Co-op bids to suffice requirements.
- 8. Discussion and possible action to approve, approve with modifications or deny entering into a Lease Agreement with Enterprise Fleet Management for ten vehicles, declaring a 2001 Ford Ranger VIN – 1FTYR15E71PB43006, 2007 Ford F-150 VIN – 1FTRF14WX7NA87350, 2009 Ford F-150 VIN – 1FTPW14V39FA60972, 2009 Ford F-350 VIN – 1FTWW31Y69EA12135, 2007 Ford F-350 VIN – 1FDWX37P07EB05687, 2007 Ford F-350 VIN – 1FDSX35P77EB05686, 2011 Ford F-150 VIN – 1FTFX1EF7BKD26684, 2012 Ford F-150 VIN – 1FTFW1EF7CKD06651, 2012 Ford F-150 VIN – 1FTFW1EF9CKD06652, 2021 Ram 1500 VIN – 1C6RR7FG3MS526344, 2012 Ford F-150 VIN 1FTFW1EF5CFB87149, surplus at the time the ten leased

vehicles arrive, and allowing Enterprise Fleet Management to sell said surplus vehicles, with actual delivery of leased vehicles and surplus and sale of said owned vehicles not taking place until on or after July 1, 2025.

9. Discussion and possible action to approve, approve with modifications, or deny lease purchase of a 2025 Bucket Truck from Altec, with actual purchase and delivery not taking place until on or after July 1, 2025.

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: 12:00 P.M. April 4, 2025  
925 West Hickory-Utility Office  
20 South First-City Hall  
SADA Board Chairman, Vice-Chairman, Secretary, or General Manager



---

