Notice of Board Meeting Special Meeting Stilwell Area Development Authority 925 West Hickory, Stilwell Oklahoma Friday, July 18, 2014 2:00 P.M.

I. Call Meeting to Order

II. Special Agenda

- 1. Discussion and possible action to contract with Robert St. Pierre for consulting services as a CPA for both operational and financial concerns for a fee of \$150.00/hr. not to exceed \$15,000 for the remainder of this calendar year.
- 2. Discuss O.W.R.B letter dated 7-10-14 from Joe Freeman.

III. Adjournment

Posted: 2:00 P.M. July 16, 2014 925 West Hickory-Utility Office 503 West Division-City Office Julie Hudgins, SADA General Manager

