

**Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, January 14, 2014
4:15 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: December 10, 2013
- b. Approval of Payment of Purchase Order Invoices- \$494,966.42
- c. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action regarding General Liability/Automotive Insurance renewal with OMAG in the amount of \$39,712.39.
2. Discussion and possible action regarding Property Insurance renewal with OMAG in the amount of \$18,125.92.

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. January 13, 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, January 14, 2014
4:15 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: December 10, 2013

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. January 13, 2014
925 West Hickory-Utility Office
503 West Division-City Office
Bill Roedenbeck, SADA Board Secretary*

Bill Roedenbeck

