

**Notice of Board Meeting  
Special Meeting  
Stilwell Area Development Authority  
925 West Hickory, Stilwell Oklahoma  
Monday, November 30, 2015  
6:00 P.M.**

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**I. Call Meeting to Order**

**II. Special Agenda**

1. Consideration, discussion, possible approval and adoption of plan of restructuring, consolidation and/or phase out or elimination of various staff/employee positions in the Stilwell Area Development Authority/Stilwell Utilities work force in order to deal with ongoing revenue shortfall; to include possible executive session as authorized by 25 O.S. Section 307.B.1.; 25 O.S. Section 307.B.2; 25 O.S. Section 307.B.4
  
2. Consideration, discussion, possible approval and adoption of plan of reduction, limitation of use and/or elimination of vehicles utilized by Stilwell Area Development Authority/Stilwell Utilities employees/staff in order to deal with ongoing revenue shortfall; to include possible executive session as authorized by 25 O.S. Section 307.B.1.; 25 O.S. Section 307.B.2; 25 O.S. Section 307.B.4


**III. Adjournment**

*Posted: 4:00 P.M. November 23, 2015*

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager

  
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In compliance with the Oklahoma Open Meeting Act, a notice of this meeting setting forth thereon the date, time, place and agenda was posted 48 hours prior to said meeting at City Hall, 503 W. Division and the offices of Stilwell Utilities 925 West Hickory Stilwell Oklahoma

**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Monday, November 30, 2015  
6:00 P.M.**

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**I. Call Meeting to Order**

**II. Special Agenda**

1. Consideration, discussion, possible approval and adoption of plan of restructuring, consolidation and/or phase out or elimination of various staff/employee positions in the Stilwell Area Development Authority/Stilwell Utilities work force in order to deal with ongoing revenue shortfall; to include possible executive session as authorized by 25 O.S. Section 307.B.1.; 25 O.S. Section 307.B.2; 25 O.S. Section 307.B.4
  
2. Consideration, discussion, possible approval and adoption of plan of reduction, limitation of use and/or elimination of vehicles utilized by Stilwell Area Development Authority/Stilwell Utilities employees/staff in order to deal with ongoing revenue shortfall; to include possible executive session as authorized by 25 O.S. Section 307.B.1.; 25 O.S. Section 307.B.2; 25 O.S. Section 307.B.4


**III. Adjournment**

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