Notice of Board Meeting Special Meeting Stilwell Area Development Authority 925 West Hickory, Stilwell Oklahoma Monday, December 29, 2014 5:00 P.M.

I. Call Meeting to Order

II. Special Agenda

- 1. Discussion and possible action to remove the park from SADA books.
- 2. Discussion and possible action regarding Audit Report for Fiscal Year 2013-2014.
- 3. Discussion and possible action to renew Robert St. Pierre's agreement.

III. Adjournment

Posted: 5:00 P.M. December 23, 2014 925 West Hickory-Utility Office 503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager

