

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, February 10, 2015
6:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: January 13, 2015
- b. Approval of Payment of Purchase Order Invoices- \$538,785.60
- c. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action to amend SADA Customer Service Policy including changes to service application requirements, administrative fees, deposit requirements and etc.
2. Discussion and possible action to approve transfer of land to the City of Stilwell for a Fire Station; the land described as follows: Commencing at the NW Corner of the NW4 of the SE4 of the NE4 of Section 27, Township 16 North, Range 25 East of the Indian Base and Meridian, Adair County, Oklahoma; thence S 89°53'35"E, along the North line thereof, a distance of 68.00 feet; for the true point of beginning; thence S 89°53'35" E, along the North line thereof, a distance of 142.00 feet; thence S 00°07'26" W, a distance of 246.00 feet; thence N 89°53'35" W, a distance of 142.00 feet; thence N 00°07'26" E, a distance of 246.00 feet to the true point of beginning, containing 0.80 acres, more or less.
3. Discussion and possible approval of an economic development rate for the sale of Electricity to any company or individual willing to expand or locate in Stilwell, Oklahoma, and create and maintain at least 30 jobs at this location and this incentive is not effective unless and until 30 jobs are created, an additional 1% will be added to the discount for every 30 jobs created up to 150 jobs (15% discount).

The discount will apply only to the increase above the three (3) year average for any expansion of an existing industry.

The proposed incentive rate is in the form of a discount on the Electric bill only and is as follows:

The proposed rate would be a discount of 10% the first year; 8% the second year; 6% the third year; 4% the fourth year; 2% the fifth year ending after 5 years.

For each additional 30 jobs created and maintained an additional 1% will be added to the discount.

Example: 90 jobs will bring about a 12% discount for the first year; 10% the second year and 8% the third year and 6% the fourth year and 4% the fifth and final year.

The board of directors of the Stilwell Area Development Authority shall have the full and final approval of this special rate.

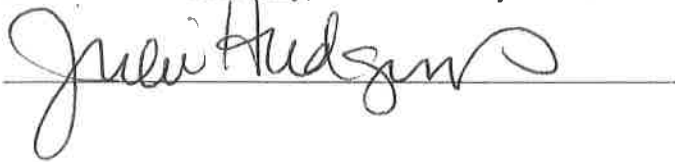
4. Discussion and possible action regarding the City Lake Dam.
5. Audit Committee Report
6. Policy Committee Report

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. February 9, 2015
925 West Hickory-Utility Office
503 West Division-City Office
SADA Board Secretary, Vice-Secretary or General Manager



**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, February 10, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: January 13, 2015

III. Regular Agenda

1. Discussion and possible approval of an economic development rate for the sale of Electricity to any company or individual willing to expand or locate in Stilwell, Oklahoma, and create and maintain at least 30 jobs at this location and this incentive is not effective unless and until 30 jobs are created, an additional 1% will be added to the discount for every 30 jobs created up to 150 jobs (15% discount).

The discount will apply only to the increase above the three (3) year average for any expansion of an existing industry.

The proposed incentive rate is in the form of a discount on the Electric bill only and is as follows:

The proposed rate would be a discount of 10% the first year; 8% the second year; 6% the third year; 4% the fourth year; 2% the fifth year ending after 5 years.

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Example: 90 jobs will bring about a 12% discount for the first year; 10% the second year and 8% the third year and 6% the fourth year and 4% the fifth and final year.

The board of directors of the Stilwell Area Development Authority shall have the full and final approval of this special rate.

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. February 9, 2015
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or General Manager



Julie Hudgens