

**Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Thursday, September 24, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Special Agenda

1. Discussion and consideration of possible legal action regarding City Lake Dam.
Possible executive session as authorized by Oklahoma Statutes 25 O.S. 307.B.4.

2. Discussion and review of Drug and Alcohol Testing Policy, consideration of amendments and/or partial repeal of such Policy, including retention of additional Medical Review Officers and/or drug/alcohol testing facilities, as well as extending and/or delaying the time for implementation of such Policy.
Possible executive session as authorized by Oklahoma Statutes 25 O.S. 307.B.1 and 25 O.S. 307.B.4.

III. Adjournment

Posted: 6:00 P.M. September 22, 2015
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or General Manager



