

**Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Thursday, July 21, 2016
3:00 P.M.**

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for Stilwell Utility Department. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. Discussion and possible action to combine SADA & SUD Agendas and jointly conduct the meetings for both entities at the same time.
2. Discussion and possible action to authorize engagement of Matt Bedinghaus at a rate of \$150.00 per hour to provide electrical engineering services in connection with the electrical distribution system with a total anticipated cost of approximately \$1,500.00.

III. Adjournment

Posted: 3:00 P.M. July 19, 2016

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or Chief Executive Officer

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AMENDED
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2. Action to administer oath of office for new board member Doug Funberg.
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Posted: 9:00 A.M. July 20, 2016
925 West Hickory-Utility Office
503 West Division-City Office
SADA Board Secretary, Vice-Secretary or Chief Executive Officer





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