

**Yukon Municipal Authority Minutes
February 16, 2016**

ROLL CALL: (Present) John Alberts, Chairman
Richard Russell, Vice Chairman
Donna Yanda, Trustee
Earline Smaistrila, Trustee

(Absent) Michael McEachern, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of February 2, 2016**
- B) The minutes of the Special Meeting of February 9, 2016**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 2, 2015, and the approval of the minutes of the regular meeting of February 9, 2015, was made by Trustee Russell and seconded by Trustee Yanda.

The vote:

AYES: Yanda, Alberts, Russell, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)