

**Yukon Municipal Authority Minutes  
May 17, 2016**

ROLL CALL: (Present) John Alberts, Chairman  
Michael McEachern, Vice Chairman  
Donna Yanda, Trustee  
Earline Smaistrila, Trustee  
(Absent) Richard Russell, 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 May 3, 2016**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 3, 2016, was made by Trustee McEachern and seconded by Trustee Yanda.

**The vote:**

**AYES: McEachern, Yanda, Alberts, Smaistrila**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)