

**Yukon Municipal Authority Minutes
July 19, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Michael McEachern, Vice Chairman
 Earline Smaistrla, Trustee
 Richard Russell, Trustee
 Donna Yanda, 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 July 5, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 5, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: Russell, Yanda, Alberts, McEachern, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving a Purchase and Sale Agreement with First American Partners, LLC, for approximately 42 acres located near the intersection of Highway 66 and Yukon Parkway, with a purchase price of \$2,400,000.00

This item was pulled from the agenda. Mr. Crosby stated this was due to a procedural matter and there is no problem with the sale.

3A. Consider a motion to accept an additional five (5) foot permanent Utility Easement to serve River Mesa 2 (south of Dover Mansion and east of Oasis Lane), a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma, as recommended by the Development Services Director

The motion to accept an additional five (5) foot permanent Utility Easement to serve River Mesa 2 (south of Dover Mansion and east of Oasis Lane), a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma, as recommended by the Development Services Director, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: McEachern, Russell, Yanda, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)