

**Yukon Municipal Authority Minutes  
August 2, 2016**

ROLL CALL: (Present) John Alberts, Chairman  
Michael McEachern, Vice Chairman  
Earline Smaistrla, Trustee  
Donna Yanda, 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 July 19, 2016**
- B) The minutes of the special meeting of July 21, 2016**
- C) Entering into a Facilities Construction and Utilization Agreement among Southwest Covenant Schools, Inc., Yukon Municipal Authority, a public trust, and the Yukon Athletic Foundation**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 19, 2016; minutes of the special meeting of July 21, 2016; Entering into a Facilities Construction and Utilization Agreement among Southwest Covenant Schools, Inc., Yukon Municipal Authority, a public trust, and the Yukon Athletic Foundation, was made by Trustee McEachern and seconded by Trustee Yanda.

**The vote:**

**AYES: Yanda, Smaistrla, Alberts, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**2A. Consider approving a Budget Amendment for Fiscal Year 2017**

The motion to approve a Budget Amendment for Fiscal Year 2017, was made by Trustee McEachern and seconded by Trustee Smaistrla.

Mr. Crosby stated these recommendations were made by Frank Crawford, Crawford & Associates, in order to make the budget more transparent. This will help to clarify the total budget number as well as how the money arrives in the budget and where it is transferred. The budget remains the same. This improves the accountability and transparency.

**The vote:**

**AYES: Alberts, Yanda, McEachern, Smaistrla**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)