

**Yukon Municipal Authority Minutes
August 18, 2015**

ROLL CALL: (Present) John Alberts, Chairman
 Richard Russell, Vice Chairman
 Michael McEachern, Trustee
 Earline Smaistrila, 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 August 4, 2015**
- B) Payment of material claims in the amount of \$143,770.31**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 4, 2015; and payment of material claims in the amount of \$143,770.31, was made by Trustee Russell and seconded by Trustee McEachern.

The vote:

AYES: Smaistrila, Alberts, Yanda, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider authorizing an agreement with Government Capital Corporation to provide for the continuation of the City's Master Lease Program, contingent upon final approval by the City Attorney, as recommended by the City Manager

The motion to authorize an agreement with Government Capital Corporation to provide for the continuation of the City's Master Lease Program, contingent upon final approval by the City Attorney, as recommended by the City Manager, was made by Council Member Yanda and seconded by Council Member Smaistrila.

The vote:

AYES: McEachern, Yanda, Russell, Alberts, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)