

**Yukon Municipal Authority Minutes
September 20, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Michael McEachern, Vice Chairman
 Earline Smaistrla, Trustee
 Richard Russell, Trustee
(Absent) 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 September 6, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 6, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Russell, Smaistrla, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider authorizing BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016

The motion to authorize BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016, was made by Trustee Russell and seconded by Trustee Smaistrla.

Mr. McEachern clarified this extension is needed to get through to the sale deadline. Mr. Crosby stated the closing is early November. The note runs out this month and renewal is required. Mayor Alberts stated the process is moving along and confirmed that on the next agenda will be some zoning/planning items regarding the property. Mr. Crosby stated some of the property will be rezoned residential making up approximately 100 homes. This item will be on the October 2nd agenda.

The vote:

AYES: Smaistrla, McEachern, Alberts, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)