

**Yukon Municipal Authority Minutes
October 4, 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 September 20, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 20, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: Yanda, Alberts, McEachern, Smaistrla, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving a Maturity Extension Agreement with BancFirst to extend financing on the property located near Highway 66 and Yukon Parkway, as recommended by the City Treasurer

The motion to approve a Maturity Extension Agreement with BancFirst to extend financing on the property located near Highway 66 and Yukon Parkway, as recommended by the City Treasurer, was made by Trustee Smaistrla and seconded by Trustee Yanda.

Mr. Crosby stated this property was purchased for a new city hall. The property has been declared surplus. The current note ended in September, but the closing is scheduled for November. The sale is moving forward, but the city needs additional time added to the note.

The vote:

AYES: Smaistrla, Russell, Alberts, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider accepting a Sign Location Lease Agreement between Williams Family Investments, LLC and the Yukon Municipal Authority for a portion of property, located west of Gregory Road and south of I-40, for a term of ten (10) years at an annual rate of \$24,000

The motion to accept a Sign Location Lease Agreement between Williams Family Investments, LLC and the Yukon Municipal Authority for a portion of property, located west of Gregory Road and south of I-40, for a term of ten (10) years at an annual rate of \$24,000, was made by Trustee Russell and seconded by Trustee McEachern.

The vote:

AYES: Russell, Yanda, Alberts, McEachern, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)