

## **Yukon Municipal Authority**

April 15, 2008

**ROLL CALL:** (Present) John Alberts, Chair  
Earline Smaistrla, Vice Chair  
Bob Bradway, Trustee  
John Tipps, Trustee  
(Absent) Ward Larson, 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 April 1, 2008
- B) Payment of claims in the amount of \$304,566.50

Vice Chair Smaistrla made a motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 1, 2008, and payment of claims in the amount of \$304,566.50. Trustee Bradway seconded the motion.

The vote:

AYES: Alberts, Bradway, Smaistrla, Larson, Tipps

NAYS: None

VOTE: 5-0

**MOTION CARRIED**

**(Adjourn as YMA and Reconvene as Yukon City Council)**