Yukon Municipal Authority Minutes
August 6, 2013

ROLL CALL: (Present) Ken Smith, Chairman
Rick Opitz, Vice-Chairman
John Alberts, Trustee
Nick Grba, Trustee
Michael McEachern, 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 16, 2013
B) Payment of Material claims in the amount of $409,486.87

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 16, 2013 and Payment of Material claims in the amount of $409,486.87, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:
AYES: McEachern, Opitz, Alberts, Smith, Grba
NAYS: None
VOTE: 5-0
MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)