

**Yukon Municipal Authority
February 6, 2007**

(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 one 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 January 16, 2007
- B) Payment of claims in the amount of \$275.00 to Triad Design Group

A motion was made by Trustee Maxey and seconded by Trustee Smaistrila to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 16, 2007, and payment of claims in the amount of \$275.00 to Triad Design Group.

The vote:

AYES: Bradway, Smaistrila, Alberts, Larson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)