

**Yukon Municipal Authority
January 17, 2006**

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(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 3, 2006

Vice Chair Smaistrla moved to approve the YMA Consent Docket, consisting of approval of the minutes of the regular meeting of January 3, 2006. Trustee Maxey seconded the motion for approval.

The vote:

AYES: Smaistrla, Larson, Bradway, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)