

**Yukon Municipal Authority
January 8, 2002**

(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:

- A) Approve minutes of the regular meeting of December 18, 2001

Trustee Maxey made a motion, seconded by Trustee Smaistrla, to approve the YMA Consent Docket, being the minutes of the regular meeting of December 18, 2001.

The vote: AYES: Maxey, Vinson, Smaistrla, Jurgensen, Weller NAYS: None VOTE:
5-0 MOTION CARRIED

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