Yukon Municipal Authority
January 19, 2010

ROLL CALL: (Present)

Bob Bradway, Mayor
Earline Smaistrla, Vice Mayor
John Tipps, Council Member
Ward Larson, Council Member
Dewayne Maxey, Council Member

(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 January 5, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 5, 2010, was made by Trustee Tipps and seconded by Trustee Larson.

The vote:
AYES: Maxey, Bradway, Smaistrla, Larson, Tipps
NAYS: None
VOTE: 5-0
MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)