

Yukon Municipal Authority
March 2, 2004

(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 February 17, 2004
- B) Payment of claims in the amount of \$7,065.00

A motion to approve the minutes of the regular meeting of February 17, 2004, and the payment of claims in the amount of \$7,065.00, as shown in the YMA Consent Docket, was made by Trustee Larson, with the second being made by Trustee Bradway.

The vote:

AYES: Bradway, Smaistrila, Larson, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)