

**Yukon Municipal Authority
November 6, 2007**

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. 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 October 16, 2007
- B) Payment of claims in the amount of \$11,851.54

Trustee Larson made a motion to approve the YMA Consent Docket, consisting of the minutes of the regular meeting of October 16, 2007, and payment of claims in the amount of \$11,851.54. The second to the motion was made by Vice Chair Smaistrla.

The vote:

AYES: Smaistrla, Bradway, Alberts, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider entering into a Uniform Water Lease Agreement between the City of Yukon and the City of Oklahoma City Airport Trust

A motion was made by Trustee Bradway, seconded by Trustee Larson, to approve entering into a Uniform Water Lease Agreement between the City of Yukon and the City of Oklahoma City Airport Trust.

The vote:

AYES: Alberts, Tipps, Smaistrla, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider entering into a tower lease option with Cricket Communications

Vice Chair Smaistrla moved, with Trustee Larson seconding the motion, to enter into a tower lease option with Cricket Communications.

The vote:

AYES: Larson, Tipps, Bradway, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

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