

**Yukon Municipal Authority Minutes  
September 2, 2014**

ROLL CALL: (Present) Ken Smith, Chairman  
Michael McEachern, Vice Chairman  
John Alberts, Trustee  
Richard Russell, Trustee  
Donna Yanda, Trustee

(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 August 19, 2014**
- B. Payment of material claims in the amount of \$158,062.21**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 19, 2014 and payment of material claims in the amount of \$158,062.21, was made by Trustee McEachern and seconded by Trustee Yanda.

**The vote:**

**AYES: Russell, Alberts, Yanda, McEachern, Smith**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider accepting the Assignment of Real Estate Purchase Contract Rights, from Wheatley, Segler, Osby, & Miller, LLC, for a 89.79 acre (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager**

The motion to accept the Assignment of Real Estate Purchase Contract Rights, from Wheatley, Segler, Osby, & Miller, LLC, for a 89.79 acre (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager, was made by Trustee Alberts and seconded by Trustee Russell.

**The vote:**

**AYES: Yanda, Smith, Alberts, Russell, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)