



City of Broken Arrow

Minutes

Broken Arrow Municipal Authority Special Meeting

Chairperson Craig Thurmond

Vice Chair Scott Eudey

Trustee Johnnie Parks

Trustee Debra Wimpee

Trustee Christi Gillespie

Friday, July 5, 2019

12:00 PM

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 12:01 p.m.

2. Roll Call

Present: 3 - Christi Gillespie, Scott Eudey, Craig Thurmond

Absent: 2 – Debra Wimpee, Johnnie Parks

3. Consideration of Consent Agenda

A. 19-813 Approval of the Broken Arrow Municipal Authority Claims List of July 5, 2019

Chairperson Craig Thurmond asked if there were any items to be removed. There were none.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 3 - Christi Gillespie, Scott Eudey, Craig Thurmond

4. Adjournment

The meeting adjourned at approximately 12:01 p.m.

MOTION: A motion was made by Christi Gillespie, seconded by Scott Eudey.

Move to adjourn

The motion carried by the following vote:

Aye: 3 - Christi Gillespie, Scott Eudey, Craig Thurmond

Chairman

Secretary