



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Thursday, June 15, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:20 p.m.

2. Roll Call

Present: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

- A. 17-2256 Approval of the Special Joint City Council, Broken Arrow Municipal Authority and Broken Arrow Economic Development Authority Meeting Minutes of May 22, 2017**
- B. 17-2289 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of May 2017**
- C. 16-1566 Approval of the Broken Arrow Municipal Authority Claims List for June 15, 2017**

4. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda. No action was required or taken.

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

There were no public hearings, appeals, presentations, recognitions or awards.

6. General Authority Business

- A. 17-2315 Consideration, discussion, and possible approval of the proposed Fiscal Year 2017-2018 Financial Plan for the Broken Arrow Municipal Authority**

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

Move to approve the proposed Fiscal Year 2017-2018 Financial Plan for the Broken Arrow Municipal Authority

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:21 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

Move to adjourn

The motion carried by the following vote:

Aye: 5 -

Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

/Craig Thurmond_____
Chairman

/Lisa Blackford_____
Secretary