

**BROKEN ARROW MUNICIPAL AUTHORITY
MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
May 5, 2015**

1. Call to Order

Section Minutes: Chairman Craig Thurmond called the meeting to order at approximately 7:41 p.m.

2. Roll Call

Present:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Absent:	None

3. Consideration of Consent Agenda

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

Motion:	Move to approve the Consent Agenda as presented
Motion by:	Richard Carter
Second by:	Scott Eudey
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

A. Approval of meeting minutes of April 21, 2015

B. Approval of the Claims List

4. Consideration of Items Removed from Consent Agenda

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

5. General Authority Business

A. Consideration and possible approval to reschedule the June 2015 Broken Arrow Municipal Authority meetings from Tuesday, June 2 and 16, 2015, to Monday, June 1 and 15, 2015, to support citizen attendance at the "Tuesdays in the Park" music event sponsored by the City Parks and Recreation Department

Item Minutes: Acting City Manager, Mr. Russell Gale, told the Authority this was the same issue as discussed in Council where the request is to move the Broken Arrow Municipal Authority meeting from Tuesday, June 2 and 16, 2015, to Monday, June 1 and 15, 2015, to support citizen attendance at the "Tuesdays in the Park" festival.

Motion:	Move to approve rescheduling the June 2015 Broken Arrow Municipal Authority meeting from Tuesday, June 2 and 16, 2015 to Monday, June 1 and 15, 2015
Motion by:	Scott Eudey
Second by:	Richard Carter
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

6. Executive Session

Section Minutes: There was no Executive Session. No action was required or taken.

7. **Adjournment**

Section Minutes: The meeting adjourned at approximately 7:42 p.m.

Motion:	Move to adjourn
Motion by:	Johnnie Parks
Second by:	Mike Lester
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None



Chairman

Attest:


Secretary

