

**BROKEN ARROW MUNICIPAL AUTHORITY  
MINUTES  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
April 6, 2010**

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

**1. Call to Order**

**Section Minutes:** Chairman Lester called the meeting to order at 7:25 p.m.

**2. Roll Call**

<b>Present:</b>	Wade McCaleb, Craig Thurmond, Richard Carter, Mike Lester
<b>Absent:</b>	None

**3. Consideration of Consent Agenda**

<b>Motion:</b>	<b>Move to approve</b> the Consent Agenda as presented
<b>Motion by:</b>	Richard Carter
<b>Second by:</b>	Craig Thurmond
<b>Ayes:</b>	Wade McCaleb, Craig Thurmond, Richard Carter, Mike Lester
<b>Nays:</b>	None

A. Approval of regular meeting minutes of March 23, 2010

B. Approval of the Claims List

**4. General Authority Business**

A. Broken Arrow Municipal Authority Financial Presentation for the eight months ending February 28, 2010

**Item Minutes:** Finance Director, Mr. Tom Caldwell, presented the financial information in accordance with the Fact Sheet and documents provided in the agenda packet. City Manager, Mr. Dave Wooden, said that in-state travel for staff training would now be allowed in accordance with the City's budget compliance policy.

No action was required or taken.

**5. Executive Session**

A. None

**6. Adjournment**

**Section Minutes:** The meeting adjourned at approximately 7:28 p.m.

<b>Motion:</b>	<b>Move to adjourn</b>
<b>Motion by:</b>	Craig Thurmond
<b>Second by:</b>	Richard Carter
<b>Ayes:</b>	Wade McCaleb, Craig Thurmond, Richard Carter, Mike Lester
<b>Nays:</b>	None

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Chairman

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City Clerk