

Municipal Authority
City of Bristow
110 West Seventh Street
Bristow, Oklahoma 74010

JUNE 4, 2007
MINUTES

The regularly scheduled meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Chairman: Leon Pinson, Council: Stan Earnhardt, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, and Pat VanVickle and Leonard Washington.

Motion was made by VanVickle with a second by Earnhardt approving Minutes of the May 21, 2007 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle approving a Budgeted Transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle to take the same action that was taken on the City side. Motion was as follows: Motion was made by VanVickle with a second by Washington approving to open bids for Property, Inland Marine, Contractor's Equipment, and Airport Liability Insurance for the 2007-2008 Fiscal year. Bids were as follows: Brown & Brown

Airport (Commercial, Hanger included) \$3,461.00

Property Insurance Bldg, & Content
(Inland Marine & Contractors (included)
(\$1,000.00 deductible) \$27,017.00

A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle approving Maintenance Claims in the amount of \$106,546.71. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Earnhardt approving Actual Payroll Claims in the amount of \$8,148.33 for pay period ending June 1, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Groom approving Estimated Payroll Claims in the amount of \$11,020.53 for pay period ending June 15, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.