

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

FEBRUARY 8, 2010
MINUTES

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Chairman: Leon Pinson. Trustee: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Delores Carter and Leonard Washington.

Motion was made by Smith with a second by Edwards approving to adopt a Resolution authorizing the sale, issuance and delivery of bonds of the Authority; authorizing the sale thereof at a discount; and waiving competitive bidding thereon. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R479-020810.

Motion was made by Johns with a second by Slyman approving to adopt a Resolution authorizing and directing the Baker Group and Johanning and Byrom, P.C. as Financial Advisor and Financial Legal Counsel to the Authority to proceed with the financing project of the Authority. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R480-020810.

Motion was made by Washington with a second by Smith approving to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed