



license.

JULY 6, 2010  
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. Trustee: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Leon Smith, Deloris Carter, and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by Groom with a second by Washington approving Minutes of the June 21, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie approving to take no action on the approving of the 2008-2009 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to take the same action that was taken on the city side. Motion was as follows: Motion was made by Johns with a second by Ritchie approving Travelers Insurance Company in the amount of \$29,406.00 for Property & Equipment Insurance for the 2010-2011 fiscal year. Quotes were as follows:

Travelers Insurance Co.	\$29,406.00
Hartford	\$34,110.00
Great American	\$58,224.00

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

Motion was made by Johns with a second by Ritchie approving to take the same action that was taken on the city side. Motion was as follows: Motion was made by Johns with a second by Ritchie approving Old Republic(Phoenix) Insurance Company in the amount of \$3,100.00 for Airport Liability Insurance for the 2010-2011 fiscal year. Quotes were as follows:

Old Republic (Phoenix)	\$3,100.00
------------------------	------------

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

Motion was made by Groom with a second by Carter approving Maintenance Claims in the amount of \$137,897.22. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving Actual Payroll Claims in the amount of \$14,363.18, for pay period ending June 25, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.  
JULY 6, 2010

PAGE 2

Motion was made by Washington with a second by Ritchie approving Estimated Payroll Claims in the amount of \$15,666.98, for pay period ending July 9, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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

(918) 367-2237 or (918) 367-2207 (fax)