

**SAPULPA MUNICIPAL AUTHORITY**

**TRUST PROCEEDINGS**

Meeting of April 17, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, April 17, 2017, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Trustees Present:     Reg Green, Chairman  
                              Louis Martin, Jr., Vice-Chairman  
                              John Anderson  
                              Marty Cummins  
                              Wes Galloway  
                              Craig Henderson  
                              Alan Jones  
                              Hugo Naifeh  
                              Charles Stephens  
                              Carla Stinnett

**BUSINESS:**

Motion was made by Trustee Alan Jones, seconded by Trustee Charles Stephens, to approve the following items of business:

1.     Approve the minutes of the April 3, 2017, regular trust authority meeting;
2.     Approve claims in the amount of \$421,089.53.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

**INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER OR TRUST ATTORNEY:**

The project status report submitted by Tetra Tech, Inc., regarding various city and trust authority projects was submitted for review and discussion only. No action was taken by the board.

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**PUBLIC COMMENTS:**

There were no comments made to the board.

**ADJOURNMENT:**

There being no further business to consider, motion was made by Trustee Alan Jones, seconded by Vice-Chairman Louis Martin, to adjourn the meeting. Motion carried unanimously.

\_\_\_\_\_  
Chairman

Attest:

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Secretary