

AGENDA  
SHAWNEE MUNICIPAL AUTHORITY  
February 21, 2012 AT 6:30 P.M.  
COMMISSION CHAMBERS AT CITY HALL  
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the February 6, 2012 meeting.

2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

3. Administrative Reports

4. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

**Shawnee Municipal Authority**

**1. a.**

**Meeting Date:** 02/21/2012

Minutes from 2-06-12

Submitted By: Donna Mayo, Administration

Department: Administration

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Title of Item for Agenda

Minutes from the February 6, 2012 meeting.

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Attachments

Minutes 2-6-12

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, FEBRUARY 6, 2012, FOLLOWING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Sims, Harrod, Peterson, Collier, Smith

ABSENT: Stephens, Winterringer

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the January 17, 2012.

A motion was made by Trustee Sims, seconded by Trustee Collier, to approve the Consent Agenda Item a. Motion carried 5-0.

AYE: Sims, Collier, Smith, Harrod, Peterson

NAY: None

AGENDA ITEM NO. 2: New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no new business.

AGENDA ITEM NO. 3: Administrative Reports

There were no administrative reports.

AGENDA ITEM NO. 4: Adjournment

A motion was made by Trustee Sims, seconded by Trustee Collier, to

adjourn the Shawnee Municipal Authority. Motion carried 5-0. (8:11 p.m.)

AYE: Sims, Collier, Smith, Harrod, Peterson

NAY: None

ATTEST:

(SEAL)

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LINDA PETERSON  
CHAIRMAN

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PHYLLIS LOFTIS, SECRETARY