

**MINUTES OF SPECIAL MEETING OF THE
BLACKWELL MUNICIPAL AUTHORITY
BLACKWELL, OKLAHOMA
THURSDAY, FEBRUARY 4, 2010**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on February 3, 2010 as is required by the terms thereof, the Trustees of the Blackwell Municipal Authority of the City of Blackwell met in a special meeting at 7:00 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Chairman Cordell presiding:

Present: Mark Cordell, Chairman
Nita Carroll, Trustee Ward 1
Max Wirtz, Trustee Ward 2
Piccola Hudsonpillar, Trustee Ward 3
Brad Bechtel, Trustee Ward 4
Cynthia Neumayer, Trust Secretary
Robert Thompson, Trust Attorney

Absent: None.

Others present: Police Chief LeValley; Bruce Jones, Blackwell Journal and 80 citizens in the audience.

1. Call Meeting to Order.

Chairman Cordell called the special meeting to order at 8:56 p.m.

2. Business:

(A) Consideration and possible action to adopt a Resolution authorizing the City of Blackwell and the Blackwell Municipal Authority to enter into a Settlement Agreement and Release, to resolve and settle the suit pending in the District Court of Kay County, case No. CJ-2009-15B wherein the City of Blackwell & the Blackwell Municipal Authority are plaintiffs and Freeport McMoRan Copper & Gold Inc., et al, are defendants, and authorizing the execution of all documents and take all action necessary to carry out the terms of the Settlement Agreement and Release and the Fee Agreement.

Executive session may be requested under the provisions of 25 O.S. Sec. 207 (B) (4).

a. Motion to go into executive session

b. Return from executive session

c. Action, if any

Motion made by Wirtz, seconded by Hudsonpillar to accept Resolution 02-04-10A/02-04-10MA. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: None. Motion carried.

3. ADJOURNMENT.

There being no further business Chairman Cordell adjourned the meeting at 8:57 p.m.

Cynthia Neumayer, Trust Secretary