

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
February 16, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on February 13, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:21 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Chairman Cordell presiding:

Present: John Mark Cordell, Chairman
 Nita Carroll, Trustee
 Piccola Hudsonpillar, Trustee
 Brad Bechtel, Trustee
 Mark Skiles, City Manager
 Debra Paige, Trust Secretary
 Mary Ann Karns, Trust Attorney

Absent: Max Wirtz, Trustee

Others: Fred LeValley, Police Chief; Charles Abbott, Blackwell Journal; and 12 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:21 p.m.

2. CONSENT AGENDA:

(A) Minutes of 02/02/09 Meeting.

Item A as contained on the Consent Agenda was found to be non-controversial and routine in nature by the Trustees and on a motion made by Bechtel, seconded by Hudsonpillar to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Hudsonpillar and Bechtel. Nays: none. Motion carried.

3. Business: Discussion and Action on:

(A) Discussion, Consideration and Possible Action on Proposal of CBEW Professional Group, LLP for Auditing Services for Year Ending June 30, 2009, for Blackwell Municipal Authority.

Motion made by Bechtel, seconded by Carroll to accept the proposal from CBEW Professional Group, LLP for auditing services for year ending June 30, 2009. Roll, yeas: Cordell, Carroll, Hudsonpillar and Bechtel. Nays: none. Motion carried.

4. Management Comments. None.

5. New Business. None.

6. Adjournment. There being no further business Chairman Cordell adjourned the meeting at 7:23 p.m.

Debra Paige, Trust Secretary