

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES  
BLACKWELL MUNICIPAL AUTHORITY  
March 2, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on February 27, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:10 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  
Max Wirtz, Trustee  
Piccola Hudsonpillar, Trustee  
Brad Bechtel, Trustee  
Debra Paige, Trust Secretary

Absent: Mark Skiles, City Manager  
Mary Ann Karns, Trust Attorney

Others: Fred LeValley, Police Chief; Charles Abbott, Blackwell Journal; and 13 citizens in the audience.

**1. MEETING CALLED TO ORDER:**

Chairman Cordell called the meeting to order at 7:10 p.m.

**2. CONSENT AGENDA:**

(A) Minutes of 02/16/09 Meeting.

(B) Payment of Outstanding Claims for February.

Items A & B as contained on the Consent Agenda were 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, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

**3. Business: Discussion and Action on:**

**4. Management Comments.** None.

**5. New Business.** None.

**6. Adjournment.** There being no further business Chairman Cordell adjourned the meeting at 7:11 p.m.

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Debra Paige, Trust Secretary