

**MINUTES OF SPECIAL MEETING OF THE
BLACKWELL MUNICIPAL AUTHORITY
BLACKWELL, OKLAHOMA
WEDNESDAY, DECEMBER 17, 2008**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of the agenda on December 15, 2008, as is required by the terms thereof, the Board of Trustees of the Blackwell Municipal Authority met in a special meeting at 2:22 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, Ward 1 Trustee
Max Wirtz, Ward 2 Trustee
Piccola Hudsonpillar, Ward 3 Trustee
Brad Bechtel, Ward 4 Trustee
Mark Skiles, Authority Manager
Debra Paige, Secretary

Absent: Mary Ann Karns, Authority Attorney

Others present: Chuck Crooks, CPA and 4 citizens in the audience.

1. Call Meeting to Order.

Chairman Cordell called the special meeting to order at 2:22 p.m.

2. BUSINESS:

A. Presentation and Consideration of Acceptance of Audit for the Blackwell Municipal Authority.

Chuck Crooks from CBEW presented the 2007-2008 audit.

Motion made by Bechtel, seconded by Hudsonpillar to accept the 2007-2008 audit.

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 2:23 p.m.

Debra Paige, Secretary