

**MINUTES OF SPECIAL MEETING OF THE  
BLACKWELL MUNICIPAL AUTHORITY  
BLACKWELL, OKLAHOMA  
WEDNESDAY, DECEMBER 30, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on December 28, 2008 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 2:46 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Mayor 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

Absent: Mary Ann Karns, Trust Attorney

Others present: Attorneys David Lee and Bob Jernigan; Greg Sixkiller, Assistant Electric Superintendent; DeWayne Wood, Assistant Police Chief; Juanita Purdy, Deputy City Clerk; Police Chief LeValley; Bruce Jones, Blackwell Journal and 4citizens in the audience.

**1. Call Meeting to Order.**

Chairman Cordell called the special meeting to order at 2:46 p.m.

**2. Business:**

**(A) Consideration and Action on a Proposed Pole Attachment Agreement with GET LLC for Use of BMA Poles for a Period of Ten Years at \$3.50 Per Pole Per Year and Setting Other Terms and Conditions.**

Motion made by Wirtz, seconded by Carroll to accept the proposed Pole Attachment Agreement with GET LLC. 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 2:50 p.m.

\_\_\_\_\_  
Cynthia Neumayer, Trust Secretary