

**SEPTEMBER 11, 2023
SPECIAL MEETING MINUTES**

The Meeting of the Bristow Hospital Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Chairman Kris Wyatt, Trustees: Joe Church, Jeryn Fletcher, Frank Groom, Brian Peters and Randy Witty. Absent Trustees: Judd Johns, Tonya Langley, and Jeff Roberts.

City Attorney Beth Anne Childes recommended the City Table item #3 until the September 18, 2023, meeting.

No action was taken on Agenda item #3. Item reads as follows: Consideration, discussion, and possible action to award a bid submitted for the Repaving of the parking lots at the Hospital.

Comments and questions by Trustees. No Comments.

Motion was made by Church with a second by Peters approving to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Peters, Aye; and Witty Aye. Motion passed.