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**SEPTEMBER 5, 2023**  
**MINUTES**

The Meeting of the Bristow Municipal Authority Meeting 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, Judd Johns, Tanya Langley, Brian Peters and Randy Witty. Trustee Absent: Jeff Roberts.

Motion was made by Johns with a second by Peters approving the Municipal Authority Regular Meeting Minutes: August 21, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Peters approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$83,770.31.
- b. Approval of Un-Paid Claims in the amount of \$84.63.
- c. Approval of Actual Payroll Claims in the amount of \$19,616.79, for pay period ending September 1, 2023.
- d. Approval of Estimated Payroll Claims in the amount of \$19,429.78, for pay period ending September 15, 2023.
- e. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Peters approving to adopt a Resolution of the Trustees of the Bristow Municipal Authority, Approving and Authorizing an Economic Development Agreement, by and Between the City of Bristow, the Bristow Municipal Authority, and Leisure Hospitality Management, Inc.; Repealing any and all Prior Agreements Between the Parties for the Development of a Holiday Inn Express; and Authorizing the Chairman to Take all Steps Necessary to Effectuate the Provisions of this Agreement. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed. This is Resolution #R1336-090523.

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.  
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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; Johns, Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.