SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS Meeting of March 6, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, March 6, 2017, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Trustees Present:	Reg Green, Chairman Louis Martin, Jr., Vice-Chairman John Anderson Marty Cummins Wes Galloway Craig Henderson Alan Jones Hugo Naifeh
Trustees Absent:	Charles Stephens

BUSINESS:

Motion was made by Trustee Alan Jones, seconded by Trustee Craig Henderson, to approve the following items of business:

Carla Stinnett

- 1. Approve the minutes of the February 20, 2017, trust authority meeting;
- 2. Approve claims in the amount of \$275,049.15.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh. NAY-None. Motion carried 8-0.

ADJOURNMENT:

There being no further business to consider, motion was made by Trustee Alan Jones, seconded by Vice-Chairman Louis Martin, to adjourn the meeting. Motion carried unanimously.