The regularly scheduled meeting of the Bristow Municipal 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 Leonard Washington. Trustees: Kenny Odell, Rick Pinson, Jeff Roberts, Leon Smith, Edgar Spencer and Randy Witty. Trustee Absent: Jeff Willeford.

Motion was made by Pinson with a second by Spencer approving Minutes of the June 5, 2017 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving 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: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving the following Claims to be paid from the Bond 2010 Fund.

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#15219</td>
<td>Circle B Underground</td>
<td>$47,154.15</td>
</tr>
<tr>
<td>#15220</td>
<td>Circle B. Underground</td>
<td>$32,114.81</td>
</tr>
<tr>
<td>#15221</td>
<td>Holloway, Updike &amp; Bellen</td>
<td>$1,575.00</td>
</tr>
</tbody>
</table>

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Smith approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Roberts with a second by Odell approving the Insurance renewal quote from Insurica Insurance Agency for Property, Inland Marine, Contractor’s Equipment, Airport Liability and Worker’s compensation insurance for the 2017-2018 Fiscal Year. Insurance is as follows:

- Building/Contents/Equipment w/ 5,000 ded. $47,944.
- Airport Liability-Old Republic $1,987.00
- Workers Comp-Compsource w/ 2,000 ded. $133,126

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to adopt a Resolution approving the Revised Budget 2016-2017 revision #3. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R971-061917.

Motion was made by Pinson with a second by Odell approving Actual Payroll Claims in the amount of $14,773.72, for pay period ending June 16, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.
Motion was made by Spencer with a second by Pinson approving Estimated Payroll Claims in the amount of $14,949.90, for pay period ending June 30, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving to Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.