

**EL RENO MUNICIPAL AUTHORITY**  
SPECIAL MEETING OF  
WEDNESDAY – MAY 27, 2015 – 5:00 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AGENDA**

**A. CALL MEETING TO ORDER**

*Chairman White called the meeting to order at 5:00pm.*

**B. ROLL CALL**

Present: JT Chronister, Vice-Chairman  
Matt White, Chairman  
David DeLana, Trustee  
Tim Robinson, Trustee  
James Archer, Trustee

Staff Present: Tony Rivera, Consultant  
Ed Stanton, Asst. City Manager  
Roger Rinehart, City Attorney  
Matt Sandidge, Community Service & Planning Director  
Lindsey Grigg, City Clerk  
Alli Maddox, Public Information Officer  
Marsha Leck, City Treasurer  
Karen Fowler, Deputy Treasurer  
Ken Brown, Police Chief  
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune

**C. DISCUSSION ITEMS**

1. Discussion, consideration, and take action with respect to Resolution No. 15-035; a resolution authorizing the El Reno Municipal Authority (The “Authority”) to issue its sales tax revenue note, series 2015 (The “Note”) in the aggregate principal amount of \$1,400,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying and confirming a sales tax agreement by and between the City of El Reno, Oklahoma (The “City”) and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of a supplemental note indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the Authority is subject to the provisions of the Note indenture; authorizing and directing the execution of the Note and other documents relating to the transaction; establishing the Authority’s reasonable expectation with respect to the issuance of tax-exempt obligations by the Authority in calendar year 215, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

Chronister **MOVED, SECONDED** by DeLana to approve Resolution No. 15-035; a resolution authorizing the El Reno Municipal Authority (The "Authority") to issue its sales tax revenue note, series 2015 (The "Note") in the aggregate principal amount of \$1,400,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying and confirming a sales tax agreement by and between the City of El Reno, Oklahoma (The "City") and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of a supplemental note indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the Authority is subject to the provisions of the Note indenture; authorizing and directing the execution of the Note and other documents relating to the transaction; establishing the Authority's reasonable expectation with respect to the issuance of tax-exempt obligations by the Authority in calendar year 215, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

**VOTE WAS:**

**AYE:** Chronister, DeLana, White, Archer, Robinson.

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.*

**D. ADJOURNMENT**

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 5pm on May 22, 2015.

Chronister **MOVED, SECONDED** by DeLana to adjourn.

**VOTE WAS:**

**AYE:** Chronister, DeLana, White, Archer, Robinson.

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.*

*The meeting adjourned at 5:20pm*

Signed \_\_\_\_\_  
**Matt White, Chairman**

Signed \_\_\_\_\_  
**Lindsey Grigg, Secretary**