

LAKE ATOKA RESERVATION ASSOCIATION
MEETING MINUTES

April 3, 2008

City Council Chambers
200 North Walker Avenue, Third Floor
Oklahoma City, Oklahoma

The agenda was posted on the Council Chamber Bulletin Board at 4:30 p.m. on March 25, 2008.

BOARD MEMBERS PRESENT

Charles McCall III, Chairman, Mayor of Atoka
Pete White, Vice Chairman, Oklahoma City Councilman
Mick Cornett, Mayor of Oklahoma City
Don Walker, City Manager of Atoka
James D. Couch, City Manager of Oklahoma City
John Smithart, Police Chief of Atoka
Kelly Ingram, City Treasurer of Atoka
David Holt, Citizen Board Member

OTHERS PRESENT

Patrick Ryan, Surrogate Board Member
Monte Hannon, Surrogate Board Member
Bret Weingart, Surrogate Board Member
Marla Adams, Surrogate Board Member
Marsha Slaughter, City of Oklahoma City
Craig Keith, City of Oklahoma City
David Burch, City of Oklahoma City
Sam Samandi, City of Oklahoma City
Larry Hare, City of Oklahoma City
Debbie Ragan, City of Oklahoma City
Boyd Fulton, City of Oklahoma City
Rita Brummett, McGee Creek Authority
Ron Butler, McGee Creek Authority
Owen Mills, Oklahoma Water Resources Board

1. Call to order at 11:49 a.m.
2. Swearing in of Kelly Ingram as Board Member and Secretary.
Oath of office administered by Craig Keith, Legal Counsel.
3. Minutes of the October 4, 2007, Lake Atoka Reservation Association meeting.
APPROVED. Moved by White, seconded by Cornett. Ayes: Cornett, Couch, Holt, Ingram, McCall, Smithart, Walker, and White.
4. Lake Atoka Reservation Association Audit for the Fiscal Year ending June 30, 2007.
RECEIVED. Moved by White, seconded by Cornett. Ayes: Cornett, Couch, Holt, Ingram, McCall, Smithart, Walker, and White.
5. Lake Atoka Reservation Association Budget for Fiscal Year 2008-2009.
ADOPTED. Moved by Cornett, seconded by Smithart. Ayes: Cornett, Couch, Holt, Ingram, McCall, Smithart, Walker, and White.
6. Reports
 - A. Lake Levels and Pumpage Report.
RECEIVED. Moved by Cornett, seconded by White. Ayes: Cornett, Couch, Holt, Ingram, McCall, Smithart, Walker, and White.
 - B. Report on Agreement in an amount not to exceed \$76,197 (representing cash and in-kind contributions) between the Oklahoma City Water Utilities Trust and the Oklahoma Water Resources Board for a vegetated wetland project at the Lake Atoka Reservoir.
RECEIVED. Moved by White, seconded by Cornett. Ayes: Cornett, Couch, Holt, Ingram, McCall, Smithart, Walker, and White.
7. New business.
None.
8. Comments from board members, staff, and citizens.
Mr. White thanked those from Atoka who attended the Lake Atoka Reservation Association meeting and the McGee Creek Authority meeting. He said Oklahoma City leaders were glad to have them.
9. Adjournment at 12:07 p.m.

Secretary

Chairman