# MUSTANG IMPROVEMENT AUTHORITY
# OCTOBER 7, 2025

The Mustang Improvement Authority met in regular session on Tuesday, October 7, 2025, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, October 3, 2025 at 2:10 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

## A. CALL TO ORDER

**Vice Chairman Sholund** called the meeting to order at **7:54 pm.**

## B. ROLL CALL

**Trustees Present:** **Reddick**
**Leete**
**Waugh**
**Balliew**
**Sholund**

**Trustees Absent:** **Mayor vacancy**

## C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

## D. CONSENT AGENDA

D.1 Approval of 9/2/2025 MIA Minutes.
D.2 Approval of 9/23/2025 Special Meeting.
D.3 *Claims List for FY 2025.
D.4 *Claims List for FY 2026.
D.5 Approval to Turn Past Due Utility Accounts over to Collection Agency.

**MOTION** was made by **Trustee Balliew,** seconded by **Trustee Waugh,** to Approve the Consent Agenda Items D.1 thru D.5.

**AYE: Reddick, Leete, Waugh, Balliew, Sholund**
**NAY: None**

## E. INFORMATION/REPORTS

E.1 Trustee Manager Report

None.

E.2 Trustee Reports

None.

## F. DISCUSSION ITEMS

**F.1 *Acceptance of Architectural Proposals & Recommendation for Selection of Architect for the Multi-Purpose Marketplace Building at Wild Horse Park.**

**MOTION** was made by **Trustee Waugh** and seconded by **Trustee Leete** to Accept the Architectural Proposals & Recommendation for Selection of Architect for the Multipurpose Marketplace Building at Wildhorse Park to Studio 45.

**AYE: Reddick, Leete, Waugh, Balliew, Sholund**
**NAY: None**

**F.2 Consideration for Approval of Change Order #1 for the Belt Filter Press Replacement Project.**

**MOTION** was made by **Vice Chairman Sholund** and seconded by **Trustee Balliew** to approve Change Order #1 for the Belt Filter Press Project.

**AYE: Reddick, Leete, Waugh, Balliew, Sholund**
**NAY: None**

## G. <u>MATTERS FOR EXECUTIVE SESSION</u>

**G.1 Consideration of potential claims involving Young Contracting, LLC and NGM Insurance Company including potential settlement of claims and approval of Settlement Agreement; and, proposed Executive Session as authorized by 25 Okla. Stat. § 307(B)(4).**

**MOTION** was made by **Vice Chairman Sholund** and seconded by **Trustee Waugh** to Accept the approval of the Young Contracting Settlement Agreement.

**AYE: Reddick, Leete, Waugh, Balliew, Sholund**
**NAY: None**

## H. ADJOURNMENT

**MOTION** was made by **Trustee Wald**, seconded by **Vice Chairman Sholund**, to adjourn.

**AYE: Leete, Wald, Waugh, Balliew, Sholund**
**NAY: None**

The meeting was adjourned at **8:35 p.m.**

Nathan Sholund, Chairman

Attest:

Tammi Noblitt, Secretary