

**SPECIAL MEETING
MUSTANG IMPROVEMENT AUTHORITY
APRIL 21, 2026**

The Mustang Improvement Authority met in Special session on Tuesday, April 21, 2026, at 6:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, April 16, 2026 at 1:36 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Ray called the meeting to order at **6:00 pm.**

B. ROLL CALL

Trustees Present:	Reddick
	Leete
	Wald
	Waugh
	Balliew
	Sholund
	Ray

Trustees Absent:	none
-------------------------	-------------

C. DISCUSSION ITEMS

- C.1 *Consideration of Resolution 26-026, a Resolution of the City of Mustang, Oklahoma, waiving requirement for provision of a Maintenance Bond on the installation of an Advanced Metering Infrastructure system by Ameresco, Inc. within the City of Mustang and accepting responsibility for maintenance not covered by warranty.

Jon Miller, City Attorney, stated that the initial funding request required additional documents which had requested the City adopt a Resolution to go above and beyond the warranty.

MOTION was made by **Vice Chairman Sholund**, seconded by **Trustee Wald**, to Approve Resolution No. 26-026.

AYE: Reddick, Leete, Wald, Waugh, Balliew, Sholund, Ray
NAY: None

D. ADJOURNMENT

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

AYE: Reddick, Leete, Wald, Waugh, Balliew, Sholund, Ray

NAY: None

The meeting was adjourned at **6:04 p.m.**



Chairman, Michael Ray

Attest:



Tammi Noblitt, Secretary

