

**MUSTANG IMPROVEMENT AUTHORITY
JANUARY 7, 2025**

The Mustang Improvement Authority met in regular session on Tuesday, January 7, 2025, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, January 2, 2025 at 3:30 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Grider called the meeting to order at **7:36 pm.**

B. ROLL CALL

Trustees Present:

**Ray
Leete
Wald
Waugh
Sholund
Grider**

Trustees Absent:

Ward 5 Vacancy

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

D. CONSENT AGENDA

D.1 Approval of 12/3/2024 MIA Minutes.

D.2 Approval of 12/16/2024 City Council Special Meeting Minutes.

D.3 *Claims List for FY 2025.

D.4 Approval to Turn Past Due Utility Accounts over to Collection Agency.

MOTION was made by **Trustee Sholund**, seconded by **Trustee Ray**, to Approve the Consent Agenda Items D.1 thru D.4.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider

NAY: None

E. INFORMATION/REPORTS

E.1 Trustee Manager Report

None.

E.2 Trustee Reports

None.

F. DISCUSSION ITEMS

- F.1 *Consideration of Acceptance of Annual Comprehensive Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year ending June 30, 2024.

MOTION was made by **Councilman Waugh**, seconded by **Councilman Leete**, to Approve the Acceptance of the Annual Comprehensive Financial Report and Report on Internal Control and Compliance with Government Auditing Standards for Fiscal Year ending June 30, 2024.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

H. ADJOURNMENT

MOTION was made by **Councilman Wald**, seconded by **Councilman Waugh**, to adjourn.

AYE: Ray, Leete, Wald, Waugh, Sholund, Grider
NAY: None

The meeting was adjourned at **7:38 p.m.**



Brian Grider, Chairman

Attest



Tammi Noblitt, Secretary

SEAL

