

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
APRIL 30, 2012

Southwest Business Products E1113067LD

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 12:00 p.m. in the Commission Chambers of City Hall, Second Floor, 516 E. Grand Avenue, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor  
Steve Hermann, Commissioner  
R. Mark Macy, Commissioner  
Diane Anderson, Commissioner  
Lanita Chapman, Commissioner  
Craig Stephenson, City Manager  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Others Present: Jim Sindelar, Dwaine Vincent, Tana McKinley, City staff; citizens;  
Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the special meeting to order at 12:02 p.m.
2. Consider and vote on "Restated Lease Agreement" between the ABC Race Association and City.

Commissioner Anderson arrived at 12:05 p.m. Commissioner Hermann made the motion to approve the "Restated Lease Agreement" between the ABC Race Association and the City. Anderson seconded.

Roll: Yeas; Hermann, Anderson, Nicholson, Macy, and Chapman. Nays; none.  
Motion carried.

3. Motion by Commissioner Macy to adjourn the meeting at 12:18 p.m. was seconded by Commissioner Chapman.

Roll: Yeas; Hermann, Anderson, Nicholson, Macy, and Chapman. Nays; none.  
Motion carried.

*PASSED IN SESSION AND APPROVED THIS 14<sup>TH</sup> DAY OF MAY 2012.*



*Homer Nicholson*  
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MAYOR