

Notice of this special meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityokorg).

**Memorial Hospital Authority Board of Grantors Minutes  
Special Meeting**

**January 19, 2023**

This meeting was held in the Midwest City Chambers at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Amy Otto called the meeting to order at 5:36 PM with following members Present: Dara McGlamery, Amber Moody, Wade Moore, Sheila Rose, Zac Watts, and Stacy Willard. Absent: Kelly Albright and Joyce Jackson. City Staff Present: General Manager Tim Lyon, Secretary, Sara Hancock, and Attorney Don Maisch.

DISCUSSION ITEM.

**1. Discussion, consideration and possible action to approve, the minutes of the June 16, 2022 special meeting.**

Rose made a motion, to approve the minutes, seconded by Moody. Voting Aye: McGlamery, Moody, Moore, Rose, Watts, Willard and Chairman Otto. Nay: None. Absent: Albright and Jackson. Motion carried.

**2. Discussion, consideration, and possible action of making recommendations to submit to the Memorial Hospital Authority Trustees to award the Fiscal Year 2022-2023 Memorial Hospital Authority Community Improvement Grant Program budgeted funds in the amount of \$557,333 or less to qualified applicants.**

Moody made a motion, to award the proposed funding for the following applicants, as stated below, seconded by Rose. Voting Aye: McGlamery, Moody, Moore, Rose, Watts, Willard and Chairman Otto. Nay: None. Absent: Albright and Jackson. Motion carried.

- Midwest City Engineering and Construction for benches in the amount of \$15,000
- Midwest City Engineering and Construction for blue lights in the amount of \$54,306
- Midwest City Police for Traffic Data and Stats in the amount of \$29,837
- Mid-Del Technology Center for Summer Camp in the amount of \$13,000
- Saint Matthews United Methodist Church to Refurbish Donated Space in the amount of \$36,000
- American Legion Post 170 for Automation Improvements in the amount of \$5,490
- Midwest City Soccer Club to Purchase and Install Fence in the amount of \$21,600
- Midwest City Fire Department to Purchase Certified Gear in the amount of \$95,000
- Carl Albert High School for Esports Program in the amount of \$4,000
- Mission Mid-Del, Inc. for Purchase of a Used Box Truck in the amount of \$40,000
- Midwest City Golf Course for Safety Fence in the amount of \$100,000
- Midwest City Community Development to Restore Skytrain Letters in the amount of \$50,000

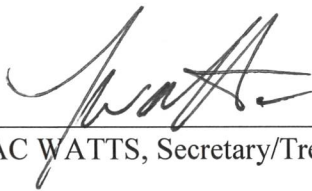
McGlamery made a motion, to award the proposed funding for the following applicant, as stated below, seconded by Moore. Voting Aye: McGlamery, Moody, Moore, Rose, Watts, and Chairman Otto. Nay: None. Recused: Willard. Absent: Albright and Jackson. Motion carried.

- Mid-Del Group Home to Build a Loading Dock in the amount of \$93,100

ADJOURNMENT.


There being no further business, Chairman Amy Otto adjourned the meeting at 6:33 PM.

ATTEST:



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ZAC WATTS, Secretary/Treasurer



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AMY OTTO, Chairman