

**NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY**  
**Tuesday, June 10, 2025 at 6:00 PM**  
**Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448**

**CALL TO ORDER.**

Meeting was called to order by President Rushing at 6:35 p.m.

**ROLL CALL AND DECLARATION OF QUORUM.**

A quorum was declared to conduct business

**PRESENT**

President Destry Rushing  
Trustee Samantha Aldaba  
Trustee Crystal Cohee  
Trustee Tommy Kiser  
Trustee Matt Barber  
Trustee Ramona Willis  
Trustee Stephanie Furrh

**Absent**

Secretary Dottie Gwin

**CONSENT AGENDA.**

All matters listed under this sections are considered by the Board of Trustees to be routine and will be enacted by one motion and vote. Any trustee may, however, remove any item from the consent agenda by request.

Motion made by Trustee Kiser, Seconded by Trustee Furrh to approve the consent agenda.

Voting Yea: Trustee Aldaba, Trustee Cohee, Trustee Kiser, Trustee Barber, Trustee Willis, Trustee Furrh

1. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the regular meeting on May 13, 2025
3. Consideration and possible action relating to the approval of financial reports.

**ITEMS REMOVED FROM CONSENT AGENDA.**

Any matter removed from the consent agenda at the request of a trustee will be considered separately.

None

**GENERAL MANAGER'S REPORT.**

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The General Manager will provide updates regarding recent and upcoming events and projects, and general operations of the Authority. No action will be taken.

Scott Chaney gave the General Manager's report.

**REGULAR BUSINESS.**

None

**NEW AND UNFORESEEN BUSINESS.**

Discussion and possible action with respect to any matter not known, or which could not have been reasonably foreseen, prior to the time of posting this notice and agenda.

None

**ADJOURN.**

Meeting was adjourned by President Rushing at 6:45 p.m.

*Dottie Gurn*

