

THE WOODWARD MUNICIPAL AUTHORITY OF THE CITY OF WOODWARD,
WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CITY
COMMISSION ROOM OF CONVENTION HALL ON TUESDAY, FEBRUARY 16, 2016, AT
7:00 P.M.

(In compliance with the Oklahoma Open Meetings Act, Title 25 of the Oklahoma State Statutes,
meeting notice and agenda were filed with the Office of the City Clerk at 8:00 a.m., and posted
at City Hall at 10:40 a.m. on February 12, 2016.)

Vice-Chairman Hill called the meeting to order, declaring a quorum present.

PRESENT:	Roscoe Hill	Vice-Chairman
	Gary Goetzinger	Trustee
	John Meinders	Trustee
	Steve Bogdahn	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
ABSENT:	Michelle Williamson	Chairperson
	Aaron Sims	City Attorney

The Consent Docket was presented to the Authority for consideration.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of February 1, 2016.
- B. Approve Financial Report for the month of January, 2016.

There being no items removed, Trustee Bogdahn made a motion, seconded by Trustee
Goetzinger, to approve the Consent Docket as presented.

ROLL CALL

AYES:	Bogdahn, Goetzinger, Hill, Meinders
NAYS:	None
ABSENT:	Williamson

The motion carried.

Item three on the agenda was to consider and take action relative to lease agreement between the
Woodward Municipal Authority and Petroleum Services, LLC. City Manager Riffel explained
that this is the renewal of the current lease for an additional term. Trustee Goetzinger made a
motion, seconded by Trustee Bogdahn, to approve the lease as presented.

ROLL CALL

AYES:	Goetzinger, Bogdahn, Meinders, Hill
NAYS:	None
ABSENT:	Williamson

The motion carried.

There being no further business, Vice-Chairman Hill adjourned the meeting.

s/ Roscoe Hill
Roscoe Hill, Vice-Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 7th day of March, 2016.

s/ Catherine Coleman City Clerk