

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 MONDAY, MARCH 7, 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 1:55 p.m., and posted
at City Hall at 2:00 p.m. on March 4, 2016.)

Chairperson Williamson called the meeting to order, declaring a quorum present.

PRESENT:	Michelle Williamson	Chairperson
	Roscoe Hill	Trustee
	John Meinders	Trustee
	Steve Bogdahn	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

ABSENT:	Gary Goetzinger	Trustee
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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 16, 2016.

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

ROLL CALL

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

The motion carried.

There being no further business, Chairperson Williamson adjourned the meeting.

s/ Michelle Williamson
Michelle Williamson, Chairperson

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 21st day of March, 2016.

s/ Catherine Coleman City Clerk