

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 21, 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 11:45 a.m., and posted
at City Hall at 11:50 a.m. on March 18, 2016.)

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

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

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 March 7, 2016.
- B. Approve Financial Report for the month of February, 2016.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval
of extension of the Management Agreement between the City of Woodward, Woodward
Municipal Authority, and K&T Catering, L.L.C. Trustee Meinders made a motion, seconded by
Trustee Bogdahn, to approve the extension as requested.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of renewal of Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, L.L.C. A motion was made by Trustee Meinders, seconded by Trustee Bogdahn, to approve the renewal as presented.

ROLL CALL

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

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

s/ Catherine Coleman
Roscoe Hill, Vice-Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 4th day of April, 2016.

s/ Catherine Coleman City Clerk