

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, MAY 2, 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 1:35 p.m., and posted at City Hall at 2:00 p.m. on April 29, 2016.)

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

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

ABSENT:	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 April 18, 2016.

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

ROLL CALL

AYES:	Hill, Meinders, Williamson, Bogdahn, Brown
NAYS:	None

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and UNIVAR USA, Inc. City Manager Riffel explained that it has been requested that the lease be renewed under the same terms and conditions. Trustee Bogdahn made a motion, seconded by Trustee Brown, to renew the lease as requested.

ROLL CALL

AYES:	Bogdahn, Brown, Hill, Williamson, Meinders
NAYS:	None

The motion carried.

There being no further business, the meeting was adjourned by Chairperson Williamson

s/ Michelle Williamson
Michelle Williamson, Chairperson

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 16th day of May, 2016.

s/ Kelly Cornejo Deputy City Clerk