

THE METROPOLITAN AREA PLANNING COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION ROOM OF CONVENTION HALL ON MONDAY, AUGUST 22, 2016, AT 1:00 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 9:05 a.m., and posted at City Hall at 9:15 a.m. on August 22, 2016.)

PRESENT:	Vernon Stricker	Chairman
	Vernon Peck	Vice-Chairman
	Vernie Matt	Member
	Roger Wagner	Member
	Bill Fanning	Member
	Alan Case	Member
	Pat Grunewald	Member
	Alan Riffel	City Manager
	Aaron Sims	City Attorney
	Catherine Coleman	Secretary
	Shaun Barnett	Planning and Communications Executive

ABSENT:	Ricky Frech	Member
	Curtis Hensley	Member
	Bruce Williamson	Member
	Michelle Williamson	Ex-Officio Member
	David Smith	Director of Community Development

The Chairman called the meeting to order declaring a quorum present.

Bill Fanning made a motion, seconded by Vernie Matt, to dispense with the reading of the minutes and approve them as presented.

ROLL CALL

AYES:	Fanning, Matt, Peck, Wagner, Case, Grunewald, Stricker
NAYS:	None
ABSENT:	Hensley, Frech, Williamson

The motion carried.

The first item on the agenda was to consider and take action with respect to a request from the City of Woodward for approval of preliminary and final plat of Air Park Industrial, a subdivision of a tract situated in the Southwest Quarter of Section 25, T 23 N, R 22, West of the Indian Meridian, Woodward County, Oklahoma, to include Tracts A, B, and C, as described in plat map. This property is situated in the County and not currently zoned. City Attorney Sims explained that this area has never been formally platted, and that having an approved plat filed with the County would allow for GPS identification. He also stated that, other than naming the streets, there were no changes. Following discussion, Alan Case made a motion, seconded by Vernie Matt to approve the plat as presented.

ROLL CALL

AYES: Case, Matt, Wagner, Peck, Grunewald, Stricker, Fanning  
NAYS: None  
ABSENT: Hensley, Frech, Williamson

The motion carried.

There being no further business, the meeting was adjourned by acclamation of the Chairman.

s/ Vernon Stricker  
Vernon Stricker, Chairman

s/ Catherine Coleman  
Catherine Coleman, Secretary

Approved this 28<sup>th</sup> day of November, 2016.

s/ Catherine Coleman City Clerk