

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, SEPTEMBER 6, 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 8:35 a.m., and posted  
at City Hall at 8:40 a.m. on September 2, 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
	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 August 15, 2016.
- B. Acknowledge receipt of Permit No. SL000077160599 for the construction of 360 L.F. of 10-inch PVC sanitary sewer line and all appurtenances to serve the City of Woodward, Woodward County, Oklahoma.

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, Bogdahn, Brown, Williamson  
NAYS: None

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Letter of Agreement between the Woodward Municipal Authority and the Thunder Community Foundation. Trustee Meinders made a motion, seconded by Trustee Hill, to approve the Letter of Agreement.

#### ROLL CALL

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

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 19<sup>th</sup> day of September, 2016.

s/ Catherine Coleman City Clerk