

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, OCTOBER 17, 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 9:50 a.m., and posted
at City Hall at 10:00 a.m. on October 14, 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 October 3, 2016.
- B. Approve Financial Report for the month of September, 2016.

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

ROLL CALL

AYES: Brown, Bogdahn, Hill, Meinders, 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 7th day of November, 2016.

s/ Kelly Cornejo
Deputy City Clerk