

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, NOVEMBER 7, 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 3:30 p.m., and posted at City Hall at 3:40 p.m. on November 3, 2016.)

The Chairman 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
	Kelly Cornejo	Acting 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 17, 2016.

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, Brown, Bogdahn, Williamson
NAYS: None

The motion carried.

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

s/ Michelle Williamson
Michelle Williamson, Chairperson

s/ Kelly Cornejo
Kelly Cornejo, Acting Secretary

Approved this 21st day of November, 2016.

s/ Catherine Coleman
City Clerk