

THE WOODWARD MUNICIPAL AUTHORITY OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON TUESDAY, JANUARY 18, 2022, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:15 a.m. and posted at City Hall at 9:30 a.m. on January 14, 2022.)

Chairman Bogdahn called the meeting to order, declaring a quorum present.

PRESENT:	Steve Bogdahn	Chairman
	Sandi Liles	Trustee
	John Brown	Trustee
	John Meinders	Trustee
	Tom Fisher	Trustee
	Shaun Barnett	City Manager
	Andrea Murlin	Secretary
	Aaron Sims	City Attorney

The Consent Docket was presented to the Authority for approval.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of January 3, 2022.
- B. Approve Financial Reports for the Month of December, 2021.

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

ROLL CALL

AYES:	Fisher, Meinders, Bogdahn, Liles, Brown
NAYS:	None

The motion carried.

There being no further business, Chairman Bogdahn adjourned the meeting.

/s/ Steve Bogdahn
Steve Bogdahn, Chairman

/s/ Andrea Murlin
Andrea Murlin, Secretary

Approved this 7th day of February, 2022.

/s/ Andrea Murlin
Andrea Murlin, City Clerk