

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, FEBRUARY 21, 2017 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 8:15 a.m., and posted at City Hall at 8:20 a.m. on February 17, 2017.)

Chairperson Williamson called the meeting to order, declaring a quorum present.

PRESENT:	Michelle Williamson	Chairperson
	Roscoe Hill	Trustee
	John Brown	Trustee
	Steve Bogdahn	Trustee
	John Meinders	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	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 February 6, 2017.
- B. Approve Financial Report for the month of January, 2017.

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, Williamson, Meinders  
NAYS: None

The motion carried.

Item three on the agenda was to consider and take action with respect to lease agreement between the Woodward Municipal Authority and Petroleum Services, LLC. City Manager Riffel explained that Petroleum Services has requested the renewal of the existing lease for another year, with a monthly lease payment of \$150.00. Trustee Hill made a motion, seconded by Trustee Meinders, to renew the lease as presented.

ROLL CALL

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

The motion carried.

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

s/ Catherine Coleman  
Michelle Williamson, Chairperson

s/ Catherine Coleman  
Catherine Coleman, Secretary

Approved this 6<sup>th</sup> day of March, 2017.

s/ Catherine Coleman City Clerk