

THE WOODWARD MUNICIPAL AUTHORITY OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY HALL ON MONDAY, FEBRUARY 22, 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 February 18, 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 February 7, 2022.
- B. Approve Financial Reports for the Month of January, 2022.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Agreement to Provide Funding for Improvements between Woodward Industrial Foundation (WIF), and Dunn Golf Group, LLC (DGG). City Manager Barnett stated that Dunn Golf Group and the Woodward Industrial Foundation have come to an agreement to utilize funds from the Industrial Foundation to make improvements to the Boiling Springs Golf Course. City Attorney Sims stated that this action is the acknowledgement of receipt of this agreement and terms by the Woodward Municipal Authority. Following discussion, Trustee Brown made a motion, seconded by Trustee Fisher to accept the agreement.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and the Woodward Golf and Country Club. City Manager Barnett stated that the terms of this lease agreement remain the same as the previous agreement. Trustee Liles made a motion, seconded by Trustee Fisher to approve the Lease Agreement as presented.

ROLL CALL

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

The motion carried.

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

/s/ Tom Fisher
Tom Fisher, Vice-Chairman

/s/ Andrea Murlin
Andrea Murlin, Secretary

Approved this 7th day of March, 2022.

/s/ Andrea Murlin
Andrea Murlin, City Clerk