

THE CITY COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CITY COMMISSION ROOM OF CONVENTION HALL ON MONDAY, MARCH 6, 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 9:10 a.m., and posted at City Hall at 9:15 a.m. on March 3, 2017.)

Mayor Pro-Tem Hill called the meeting to order, declaring a quorum present.

PRESENT:	Roscoe Hill	Mayor Pro-Tem
	John Brown	Commissioner
	Steve Bogdahn	Commissioner
	Alan Riffel	City Manager
	Catherine Coleman	City Clerk
	Aaron Sims	City Attorney
ABSENT:	Michelle Williamson	Mayor
	John Meinders	Commissioner

The Consent Docket was presented to the Commission for consideration.

Items on the Consent Docket were as follows:

- A. Approve minutes of the regular meeting of February 21, 2017.
- B. Approve reappointment of Mike Hensal to the Airport Authority Board.
- C. Approve reappointment of James Cline to the Airport Authority Board.
- D. Reaffirm Sports Complex User Agreement between the City of Woodward and Northwest OK Kids.
- E. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Christian Academy.
- F. Reaffirm Sports Complex User Agreement between the City of Woodward and Woodward Travelers.
- G. Approve Supplemental Budget Amendment No. 1 to FY 2016-2017 Grant Fund Budget.
- H. Approve Supplemental Budget Amendment No. 1 to the FY 2016-2017 Airport Fund Budget.
- I. Approve Supplemental Budget Amendment No. 1 to the FY 2016-2017 WMA Fund Budget.
- J. Approve Supplemental Budget Amendment No. 2 to the FY 2016-2017 Grant Fund Budget.

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

ROLL CALL

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

The motion carried.

There being no further business, the meeting was adjourned by acclamation of the Mayor Pro-Tem.

s/ Roscoe Hill  
Roscoe Hill, Mayor Pro-Tem

s/ Catherine Coleman  
Catherine Coleman, City Clerk

Approved this 20<sup>th</sup> day of March, 2017.

s/ Catherine Coleman City Clerk