

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, 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.)

Vice-Chairman Hill called the meeting to order, declaring a quorum present.

PRESENT:	Roscoe Hill	Vice-Chairman
	John Brown	Trustee
	Steve Bogdahn	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

ABSENT:	Michelle Williamson	Chairperson
	John Meinders	Trustee

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 21, 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
NAYS:	None
ABSENT:	Williamson, Meinders

The motion carried.

There being no further business, the meeting was adjourned by acclamation of the Vice-Chairman.

s/ Roscoe Hill
Roscoe Hill, Vice-Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 20th day of March, 2017.

s/ Catherine Coleman City Clerk