

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, MARCH 19, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:35 a.m. and posted at City Hall at 8:45 a.m. on March 16, 2018.)

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

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

ABSENT:	John Meinders	Chairman
	Michelle Williamson	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 March 5, 2018.
- B. Approve Financial Reports for the month of February, 2018.

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:	Meinders, Williamson

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Agreement between the City of Woodward/Woodward Municipal Authority, and Cardinal Engineering, Inc. Trustee Bogdahn made a motion, seconded by Trustee Brown, to approve the Agreement as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, LLC, relative to miniature golf and paddle boat operations at Crystal Beach Park. Trustee Brown made a motion, seconded by Trustee Bogdahn, to enter into the Management Agreement as presented.

ROLL CALL

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

The motion carried.

There being no further business, Vice-Chairman Hill adjourned the meeting.

s/ Roscoe Hill
Roscoe Hill, Vice-Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 2nd day of April, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk