

THE WOODWARD MUNICIPAL AUTHORITY OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CHAMBERS ROOM OF CITY HALL ON MONDAY, APRIL 3, 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 10:05 a.m., and posted at City Hall at 10:15 a.m. on March 31, 2017.)

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

|          |                     |                      |
|----------|---------------------|----------------------|
| PRESENT: | Michelle Williamson | Chairperson          |
|          | John Meinders       | Trustee              |
|          | John Brown          | Trustee              |
|          | Steve Bogdahn       | Trustee              |
|          | Alan Riffel         | City Manager         |
|          | Catherine Coleman   | Secretary            |
|          | Robyn Price         | Acting City Attorney |

|         |             |         |
|---------|-------------|---------|
| ABSENT: | Roscoe Hill | 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 20, 2017.

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

ROLL CALL

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

The motion carried.

Item three 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, L.L.C. Trustee Bogdahn made a motion, seconded by Trustee Brown, to enter into the Management Agreement as presented.

ROLL CALL

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

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, L.L.C. Trustee Bogdahn made a motion, seconded by Trustee Brown, to enter into the agreement as presented.

ROLL CALL

AYES: Bogdahn, Brown, Meinders, Williamson

NAYS: None

ABSENT: Hill

The motion carried.

There being no further business, Chairperson Williamson adjourned the meeting.

s/ Michelle Williamson  
Michelle Williamson, Chairperson

s/ Catherine Coleman  
Catherine Coleman, Secretary

Approved this 17<sup>th</sup> day of April, 2017.

s/ Catherine Coleman City Clerk