

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, APRIL 18, 2022, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 10:30 a.m. and posted at City Hall at 10:45 a.m. on April 15, 2022.)

Chairman Bogdahn called the meeting to order, declaring a quorum present.

PRESENT:	Steve Bogdahn	Chairman
	John Brown	Trustee
	John Meinders	Trustee
	Tom Fisher	Trustee
	Shaun Barnett	City Manager
	Andrea Murlin	Secretary
	Aaron Sims	City Attorney

ABSENT:	Sandi Liles	Trustee
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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 April 4, 2022.
- B. Approve Financial Reports for the month of March 2022.

City Manager Barnett requested that item B be removed from the consent docket, to be placed on the next meeting agenda. He stated due to budget work the financials were not ready in time.

Trustee Fisher made a motion, to approve the Consent Docket with item B removed. Trustee Brown seconded the motion.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to adding Woodward Municipal Authority as a Co-Applicant to the Woodward EDA Grant Project No. 08-79-05367 relative to the Woodward Airpark Industrial Building Improvements. Trustee Meinders made a motion, seconded by Trustee Fisher, to add the Woodward Municipal Authority to EDA Project No. 08-79-05367.

ROLL CALL

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

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 2nd day of May, 2022.

/s/ Andrea Murlin
Andrea Murlin, City Clerk