

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 19, 2021, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:05 a.m. and posted at City Hall at 8:15 a.m. on April 16, 2021.)

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

PRESENT:	Steve Bogdahn	Vice Chairman
	Sandi Liles	Trustee
	Steve Bogdahn	Trustee
	John Brown	Trustee
	Tom Fisher	Trustee
	Alan Riffel	City Manager
	Shaun Barnett	Assistant City Manager
	Andrea Murlin	Secretary
	Aaron Sims	City Attorney
ABSENT:	John Meinders	Chairman

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 5, 2021.
- B. Approve Financial Reports for the month of March, 2021.

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

ROLL CALL

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

The motion carried.

Item three on the agenda is 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 Liles made a motion, seconded by Trustee Fisher to approve the agreement as presented.

ROLL CALL

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

The motion carried.

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

/s/ John Meinders  
John Meinders, Chairman

/s/ Andrea Murlin  
Andrea Murlin, Secretary

Approved this 3<sup>rd</sup> day of May, 2021.

/s/ Andrea Murlin  
Andrea Murlin, City Clerk