

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, MAY 7, 2018, 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 8:20 a.m., and posted at City Hall at 8:30 a.m., on May 4, 2018.)

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

PRESENT:	John Meinders	Chairman
	Roscoe Hill	Trustee
	John Brown	Trustee
	Alan Riffel	City Manager
	Tanessa Lowden	Acting Secretary
	Aaron Sims	City Attorney

ABSENT:	Steve Bogdahn	Trustee
	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 regular meeting of April 16, 2018.

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

ROLL CALL:

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

The motion carried.

There being no further business, Chairman Meinders adjourned the meeting.

s/ John Meinders
John Meinders, Chairman

s/ Tanessa Lowden
Tanessa Lowden, Acting Secretary

Approved this 21st day of May, 2018.

s/ Catherine Coleman
Catherine Coleman, Secretary