

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 21, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:00 a.m. and posted at City Hall at 8:10 a.m. on May 18, 2018.)

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

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

ABSENT:	John Meinders	Chairman
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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 May 7, 2018.
- B. Approve Financial Reports for the month of April, 2018.

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

ROLL CALL

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

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 4<sup>th</sup> day of June, 2018.

s/ Catherine Coleman  
Catherine Coleman, City Clerk