

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, JULY 2, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:45 a.m. and posted at City Hall at 8:50 a.m. on June 29, 2018.)

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

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

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 June 18, 2018.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of contract between the City of Woodward, Woodward Municipal Authority, and Woodward Industrial Foundation. City Manager Riffel explained that that the annual contract that had been approved at the last meeting required action from both the City and the Authority, and that it had inadvertently been omitted from the WMA agenda. Trustee Bogdahn made a motion, seconded by Trustee Brown, to approve the contract as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Lease-Purchase Agreement between the Woodward Municipal Authority DBA Boiling Springs Golf Club and John

Deere Financial. Trustee Hill made a motion, seconded by Trustee Williamson, to approve the Lease-Purchase Agreement as presented.

ROLL CALL

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of Lease Purchase Agreement between the Woodward Municipal Authority DBA Boiling Springs Golf Club and John Deere Financial. Trustee Hill made a motion, seconded by Trustee Williamson, to approve the Lease-Purchase Agreement as presented.

ROLL CALL

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

The motion carried.

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

s/ John Meinders
John Meinders, Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 16th day of July, 2018.

s/ Catherine Coleman
Catherine Coleman, City Clerk