

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 16, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 2:15 p.m. and posted at City Hall at 2:30 p.m. on July 12, 2018.)

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

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

ABSENT:	Steve Bogdahn	Trustee
---------	---------------	---------

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 July 2, 2018.
- B. Approve Financial Reports for the month of June, 2018.

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

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Second Amendment to Lease between the City of Woodward, the Woodward Municipal Authority, and Siemens Gamesa Renewable Energy, Inc. relative to extension of land lease. Trustee Brown made a motion, seconded by Trustee Williamson, to approve the lease as presented.

ROLL CALL

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Second Amendment to Lease between the Woodward Municipal Authority and Siemens Gamesa Renewable Energy, Inc. relative to the extension of lease for 910 Air Park Road. City Manager Riffel explained that the requested renewal includes a 10% increase. Trustee Williamson made a motion, seconded by Trustee Hill, to approve the lease amendment as presented.

ROLL CALL

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

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 6th day of August, 2018.

s/ Tanessa Heaton
Tanessa Heaton, Deputy City Clerk