

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, AUGUST 6, 2018, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:05 a.m., and posted at City Hall at 8:15 a.m. on August 3, 2018.)

The Mayor 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
	Tanessa Heaton	Acting Secretary
	Aaron Sims	City Attorney

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 July 16, 2018.
- B. Approve Supplemental Budget Amendment No. 3 to FY 2017-2018 WMA Budget.
- C. Approve Supplemental Budget Amendment No. 3 to FY 2017-2018 WMA Debt Service Fund Budget.

Trustee Williamson made a motion, seconded by Trustee Hill to approve the Consent Docket as presented.

ROLL CALL

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of continuation of lease agreement between the City of Woodward, Woodward Municipal Authority and Mewbourne Oil Company. Trustee Bogdahn made a motion, seconded by Trustee Brown, to approve continuation of the lease agreement.

ROLL CALL

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

The motion carried.

There being no further business, the meeting was adjourned by the Chairman.

s/ John Meinders  
John Meinders, Chairman

s/ Tanessa Heaton  
Tanessa Heaton, Acting Secretary

Approved this 20<sup>th</sup> day of August, 2018.

s/ Catherine Coleman  
Catherine Coleman, City Clerk