

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, MARCH 18, 2019, AT 7:00
P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at
4:55 p.m. on March 13, 2019 and posted at City Hall at 8:15 a.m. on March 15, 2019.)

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

PRESENT:	Roscoe Hill	Vice-Chairman
	Steve Bogdahn	Trustee
	John Brown	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
ABSENT:	John Meinders	Chairman
	Michelle Williamson	Trustee
	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 March 4, 2019.
- B. Approve Financial Reports for the month of February, 2019.

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, Hill
NAYS:	None
ABSENT:	Meinders, Williamson

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval
of Amendment #2 relative to the Lease Agreement between the Woodward Municipal Authority
and Woodward Golf and Country Club. City Manager Riffel explained that the proposed
amendment described the annual golf cart lease scheduled for the Club. Trustee Bogdahn made
a motion, seconded by Trustee Brown, to approve the amendment as presented.

ROLL CALL

AYES: Bogdahn, Brown, Hill

NAYS: None

ABSENT: Meinders, Williamson

The motion carried.

There being no further business, Vice-Chairman Hill adjourned the meeting.

Roscoe Hill

Roscoe Hill, Vice-Chairman

Catherine Coleman

Catherine Coleman, Secretary

Approved this 1st day of April, 2019.

Catherine Coleman

Catherine Coleman, City Clerk