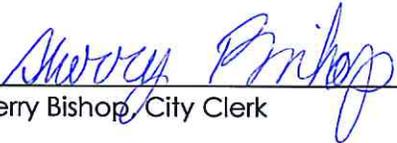


**PUBLIC NOTICE OF AN ADDENDUM TO
THE MEETING OF THE
OWASSO PUBLIC GOLF AUTHORITY**

RECEIVED
AUG 01 2016 *lw*
City Clerk's Office

The Owasso Public Golf Authority will meet in regular session on Tuesday, August 2, 2016 at 6:30 pm at Old Central, 109 N Birch, Owasso, Oklahoma.

Notice of addendum filed in the office of the City Clerk and posted at City Hall, 200 S Main (west side), at 5:00 pm on Monday, August 1, 2016.


Sherry Bishop, City Clerk

ADDENDUM

The following is submitted as an addendum to the Owasso Public Golf Authority Agenda filed on Friday, July 29, 2016. Items numbered 1-4 shall remain the same. Item number 5 shall be added and items numbered 5-9 shall become 6-10:

- 5. Consideration and appropriate action relating to repairs to the Bailey Ranch Clubhouse**
Sherry Bishop

Staff recommends authorization for the expenditure of funds for clubhouse repairs due to water damage.

PUBLIC NOTICE OF THE MEETING OF THE
OWASSO PUBLIC GOLF AUTHORITY

RECEIVED

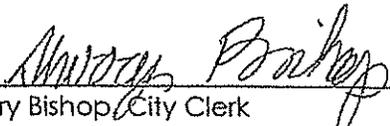
JUL 29 2016 *lw*

City Clerk's Office

Council Chambers, Old Central Building
109 N Birch, Owasso, OK 74055
Regular Meeting
Tuesday, August 2, 2016 - 6:30 pm

1. Call to Order
Chair Lyndell Dunn
2. Roll Call
3. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes:
 - July 19, 2016, Regular Meeting
 - B. Approve claims
4. Consideration and appropriate action relating to items removed from the Consent Agenda
5. Report from OPGA Manager
 - Quarterly Golf Report
6. Report from OPGA Attorney
7. Official Notices to Authority (documents for acknowledgment or information only, no discussion or action will be taken)
 - Payroll Payment Reports:
 - Pay Period Ending Date 7/23/16
8. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)
9. Adjournment

Notice of Public Meeting filed in the office of the City Clerk and the Agenda posted at City Hall, 200 S Main (west side), at 6:00 pm on Friday, July 29, 2016.



Sherry Bishop, City Clerk

OWASSO PUBLIC GOLF AUTHORITY

MINUTES OF REGULAR MEETING Tuesday, July 19, 2016

The Owasso Public Golf Authority met in regular session on Tuesday, July 19, 2016 in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main (west side), at 6:00 pm on Friday, July 15, 2016.

1. Call to Order

Chair Lyndell Dunn called the meeting to order at 7:46 pm.

2. Roll Call

Present	Absent
Chair – Lyndell Dunn	None

Vice-Chair – Chris Kelley

Trustee – Doug Bonebrake

Trustee – Bill Bush

Trustee – Jeri Moberly

A quorum was declared present.

Staff:

Authority Manager - Warren Lehr

Authority Attorney - Julie Lombardi

3. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

A. Approve minutes:

- July 5, 2016, Regular Meeting
- July 12, 2016, Regular Meeting

B. Approve claims

Mr. Bush moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$28,973.11.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

5. Report from OPGA Manager

None

6. Report from OPGA Attorney

None

7. **Official Notices to Authority (documents for acknowledgment or information only, no discussion or action will be taken)**
 - Payroll Payment Reports:
 - Pay Period Ending Date 7/9/16
 - Monthly Budget Status Report – June 2016

8. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)**

None

9. **Adjournment**

Dr. Kelley moved, seconded by Ms. Moberly to adjourn the meeting.
YEA: Bonebrake, Bush, Kelley, Moberly, Dunn
NAY: None
Motion carried 5-0 and the meeting adjourned at 7:47 pm.

Lyndell Dunn, Chair

Lisa Wilson, Minute Clerk

Claims List

8/2/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
OPGA	JPMORGAN CHASE BANK	ACUSHNET-MERCHANDISE	107.58
	JPMORGAN CHASE BANK	ACUSHNET-MERCHANDISE	254.48
	JPMORGAN CHASE BANK	ACUSHNET-MERCHANDISE	524.36
	JPMORGAN CHASE BANK	ACUSHNET-MERCHANDISE	162.48
	JPMORGAN CHASE BANK	ACUSHNET-MERCHANDISE	210.92
	JPMORGAN CHASE BANK	ACUSHNET-MERCHANDISE	269.90
	JPMORGAN CHASE BANK	SYSCO-FOOD RETURN	-105.18
	JPMORGAN CHASE BANK	EXEC COFFEE-BEVERAGE	110.89
	JPMORGAN CHASE BANK	GRT PLAINS-BEVERAGE ORDER	381.80
	JPMORGAN CHASE BANK	OAKLEY-MERCHANDISE	104.33
	JPMORGAN CHASE BANK	SAMSCLUB-FOOD	249.19
	JPMORGAN CHASE BANK	TEXOMA-MERCHANDISE	133.74
	JPMORGAN CHASE BANK	TEXOMA-MERCHANDISE	262.99
	JPMORGAN CHASE BANK	TEXOMA-MERCHANDISE	411.65
	JPMORGAN CHASE BANK	TEXOMA-MERCHANDISE	69.16
	JPMORGAN CHASE BANK	TEXOMA-MERCHANDISE	133.77
	JPMORGAN CHASE BANK	WALMART-FOOD	16.15
	JPMORGAN CHASE BANK	SAMS-FOOD	20.94
	JPMORGAN CHASE BANK	SAMS-FOOD	47.78
	JPMORGAN CHASE BANK	SAMS-FOOD	176.47
	JPMORGAN CHASE BANK	SYSCO-FOOD	560.45
JPMORGAN CHASE BANK	GRT PLAINS-BEVERAGE ORDER	481.50	
TOTAL OPGA			4,585.35
GOLF SHOP	JPMORGAN CHASE BANK	ACUSHNET-RANGE BALLS	3,300.00
TOTAL GOLF SHOP			3,300.00
CART OPERATIONS	YAMAHA MOTOR CORPORATION, USA	CART LEASE	3,595.49
	YAMAHA GOLF CAR COMPANY	REPAIRS	83.26
	JPMORGAN CHASE BANK	AMAZON-ROPE	89.67
TOTAL CART OPERATIONS			3,768.42
COURSE MAINT	JPMORGAN CHASE BANK	KUBOTA-KEYS	10.04
	JPMORGAN CHASE BANK	LUBER BROS-MOWER BUCKET	421.81
	JPMORGAN CHASE BANK	P&K EQUIP-TRIMMERS	519.98
	JPMORGAN CHASE BANK	P&K EQUIP-HOSE	44.22
	JPMORGAN CHASE BANK	HARRELLS-SOLUTION	84.00
	JPMORGAN CHASE BANK	GCSAA-ANNUAL MEMBER DUES	375.00
	JPMORGAN CHASE BANK	LOWES-IRRIGATION SUPPLIES	14.89
	OWASSO FENCE CO	FENCE REPAIRS	250.00
	HOLLIDAY SAND & GRAVEL CO	SAND	268.80
	HOLLIDAY SAND & GRAVEL CO	SAND	272.45
JPMORGAN CHASE BANK	ROBERTSON TIRE-TIRES	136.61	

Claims List

8/2/2016

Budget Unit Title	Vendor Name	Payable Description	Payment Amount
COURSE MAINT...	JPMORGAN CHASE BANK	OREILLY-GREASE/OIL	136.32
	JPMORGAN CHASE BANK	OREILLY-AIR FILTERS	31.07
	JPMORGAN CHASE BANK	OREILLY-MOTOR OIL	53.97
	BOARDTRONICS, INC.	IRRIGATION CONTROL RADIO	611.63
	TCF NATIONAL BANK	EQUIPMENT LEASE	10,116.56
	UNIFIRST HOLDINGS LP	AIR FRESHENER	7.00
	UNIFIRST HOLDINGS LP	SHOP TOWELS	11.19
	UNIFIRST HOLDINGS LP	UNIFORM CLEANING	10.39
	AEP/PSO	ELECTRIC USE	2,176.74
	JPMORGAN CHASE BANK	PRO TURF-ROLLER PARTS	237.29
	JPMORGAN CHASE BANK	LUBER BROS-PARTS	61.77
	KEELING COMPANY	PVC ADAPTORS	14.62
	KEELING COMPANY	PVC ADAPTORS	39.07
	WATER UTILITIES SERVICES, INC	SOLENOID	30.30
	HARRELL'S, LLC	FERTILIZER/HERBICIDES	152.53
	HARRELL'S, LLC	FERTILIZER/HERBICIDES	620.21
	HARRELL'S, LLC	FERTILIZER/HERBICIDES	667.50
TOTAL COURSE MAINT			17,375.96
FOOD & BEV	JPMORGAN CHASE BANK	SAMSClub-SUPPLIES	77.60
	JPMORGAN CHASE BANK	SADDORIS-LINEN RENTAL	220.83
	JPMORGAN CHASE BANK	SAMS-SUPPLIES	38.80
TOTAL FOOD & BEV			337.23
GOLF ADMIN	JPMORGAN CHASE BANK	OFFICE DEPOT-SUPPLIES	128.95
	JPMORGAN CHASE BANK	WASTE MGMT-REFUSE SERVICE	286.72
	JPMORGAN CHASE BANK	COX-CABLE	75.43
	JPMORGAN CHASE BANK	LOWES-SUPPLIES	29.94
	AT&T LONG DISTANCE	LONG DISTANCE PHONE BILL	35.34
	JPMORGAN CHASE BANK	TERMINEX-PEST CONTROL	71.00
	JPMORGAN CHASE BANK	ACUSHNET-TENT FRAMES	945.18
	AEP/PSO	ELECTRIC USE	1,722.93
TOTAL GOLF ADMIN			3,295.49
FUND GRAND TOTAL			32,662.45
OPGA GRAND TOTAL			\$32,662.45

OWASSO PUBLIC GOLF AUTHORITY
PAYROLL PAYMENT REPORT
PAY PERIOD ENDING DATE 07/23/16

<u>Department</u>	<u>Payroll Expenses</u>	<u>Total Expenses</u>
Golf Shop Operations	3,365.45	3,873.42
Cart Operations	2,242.40	2,517.79
Golf Course Operations	13,672.55	15,867.01
Food & Beverage	3,366.38	3,859.11
General & Administration	3,325.75	3,942.17
<u>FUND TOTAL</u>	<u>25,972.53</u>	<u>30,059.50</u>