

OWASSO PUBLIC GOLF AUTHORITY

MINUTES OF REGULAR MEETING Tuesday, May 3, 2016

The Owasso Public Golf Authority met in regular session on Tuesday, May 3, 2016, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and the Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Friday, April 29, 2016.

1. Call to Order

Chair Jeri Moberly called the meeting to order at 7:26 pm.

2. Roll Call

Present

Chair – Jeri Moberly
Vice-Chair – Lyndell Dunn
Trustee – Doug Bonebrake
Trustee – Bill Bush
Trustee – Chris Kelley

A quorum was declared present.

Absent

None

Staff:

Authority Manager - Warren Lehr
Authority Attorney - Julie Lombardi

3. Election of Chair

Chair Moberly called for a nomination for the position of Chair. Mr. Bonebrake moved, seconded by Mr. Bush to nominate Mr. Dunn for Chair.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

4. Election of Vice-Chair

Chair Dunn called for a nomination for the position of Vice-Chair. Ms. Moberly moved, seconded by Mr. Bonebrake to nominate Dr. Kelley for Vice-Chair.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

5. 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:

- April 5, 2016, Regular Meeting
- April 12, 2016, Regular Meeting
- April 25, 2016, Special Meeting

B. Approve claims

Ms. Moberly moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$36,571.45.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

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

None

7. Consideration and appropriate action relating to Resolution 2016-01, establishing cart fees and membership rates for Bailey Ranch Golf Course to be effective on May 15, 2016

Larry Langford presented the item recommending approval of Resolution 2016-01.

There were no comments from the audience. After discussion, Dr. Kelley moved, seconded by Mr. Bonebrake to approve Resolution 2016-01, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

8. Report from OPGA Manager

Mr. Lehr acknowledged recent city events.

9. Report from OPGA Attorney

None

10. Official Notices to Authority (documents for acknowledgment or information only, no discussion or action will be taken)

- Payroll Payment Reports:
 - Pay Period Ending Date 4/2/16
 - Pay Period Ending Date 4/16/16
- Monthly Budget Status Report – March 2016

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

None

12. Adjournment

Mr. Bush moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:35 pm.


Lyndell Dunn, Chair



Lisa Wilson, Minute Clerk