

# OWASSO PUBLIC GOLF AUTHORITY

## MINUTES OF REGULAR MEETING Tuesday, August 2, 2016

The Owasso Public Golf Authority met in regular session on Tuesday, August 2, 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 29, 2016, and 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.

### 1. Call to Order

Chair Lyndell Dunn called the meeting to order at 7:16 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:

Assistant Authority Manager – Sherry Bishop  
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 19, 2016, Regular Meeting
- B. Approve claims

Ms. Moberly moved, seconded by Dr. Kelley to approve the Consent Agenda with claims totaling \$32,662.45.

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. Consideration and appropriate action relating to repairs to the Bailey Ranch Clubhouse

Sherry Bishop and Larry Langford presented the item recommending authorization for the expenditure of funds for clubhouse repairs due to water damage.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to authorize an expenditure for repairs, not to exceed \$50,000, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

**6. Report from OPGA Manager**

Larry Langford presented the Quarterly Golf Report.

**7. Report from OPGA Attorney**

None

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

- Payroll Payment Reports:
  - o Pay Period Ending Date 7/23/16

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

None

**10. Adjournment**

Ms. Moberly moved, seconded by Dr. Kelley to adjourn the meeting.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:37 pm



Lyndell Dunn, Chair



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Lisa Wilson, Minute Clerk