

# OWASSO PUBLIC GOLF AUTHORITY (OPGA)

## MINUTES OF REGULAR MEETING TUESDAY, January 18, 2022

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, January 18, 2022, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 10, 2021; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 1:00 pm on Friday, January 14, 2022.

### 1. Call to Order

Chair Bill Bush called the meeting to order at 7:23 pm.

### 2. Roll Call

Present	Absent
Chair – Bill Bush	None
Vice Chair – Kelly Lewis	
Trustee – Alvin Fruga	
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	

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 Authority 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 – January 4, 2022, and January 11, 2022, Regular Meetings
- B. Approve claims

Ms. Lewis moved, seconded by Mr. Bonebrake to approve the Consent Agenda, as presented with claims totaling \$33,670.79.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

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 bids received for the lease or purchase of a golf cart fleet

Corey Burd presented the item, recommending to award the Alternate #2 bid to Yamaha Golf-Car Company of Kennesaw, Georgia, for the lease to purchase of seventy-eight (78) Yamaha (EFI) golf carts with annual payments of \$57,862.20, contingent upon annual appropriations by the Authority, and authorization to execute the necessary documents.

There were no comments from the audience. After discussion, Mr. Fruga moved, seconded by Ms. Lewis to award the bid, and authorize execution of the necessary documents, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

### 6. Report from OPGA Manager

None

**7. Report from OPGA Attorney**

None

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

The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date January 1, 2022
- Monthly Budget Report – December 2021

**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

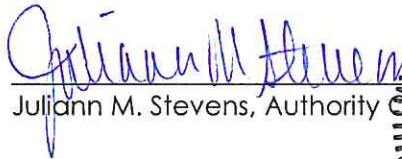
**10. Adjournment**

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

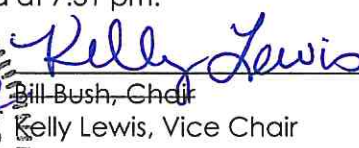
YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:31 pm.

  
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Juliann M. Stevens, Authority Clerk



  
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Kelly Lewis, Vice Chair

Bill Bush, Chair