

# OWASSO PUBLIC GOLF AUTHORITY (OPGA)

## MINUTES OF REGULAR MEETING

Tuesday, March 16, 2021

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, March 16, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 11, 2020; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 6:00 pm on Friday, March 12, 2021.

### 1. Call to Order

Chair Bill Bush called the meeting to order at 7:32 pm.

### 2. Roll Call

Present	Absent
Chair – Bill Bush	None
Vice Chair – Kelly Lewis	
Trustee – Chris Kelley	
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 – March 2, 2021, and March 9, 2021, Regular Meetings
- B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented, with claims totaling \$29,790.51.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

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

Warren Lehr introduced Corey Burd, Director of Golf. Mr. Burd provided the golf report, and discussion was held.

### 6. Report from OPGA Attorney

None

### 7. 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 February 27, 2021
- Monthly Budget Report – February 2021

**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

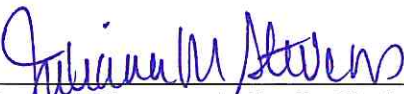
**9. Adjournment**


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


YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:39 pm.

  
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Julian M. Stevens, Authority Clerk

  
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Bill Bush, Chair



The seal is circular with a dotted border. The text inside the seal reads: "Owasso Public Golf Authority" around the top, "Official" in the center, "Seal" in the middle, and "Oklahoma" at the bottom.