

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING TUESDAY, APRIL 19, 2022

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, April 19, 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 12:00 pm on Friday, April 15, 2022.

1. Call to Order

Chair Bill Bush called the meeting to order at 8:16 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 – April 5, 2022 Regular Meetings
- B. Approve claims

Ms. Lewis moved, seconded by Mr. Fruga to approve the Consent Agenda, as presented with claims totaling \$39,809.42.

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. Report from OPGA Manager

Warren Lehr introduced Corey Burd to give the golf report and discussion was held. Mr. Lehr commented on the April 27, 2022, Character Connection monthly luncheon.

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 April 9, 2022
- Monthly Budget Report – March 2022

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

Ms. Lewis moved, seconded by Mr. Dunn to adjourn the meeting.

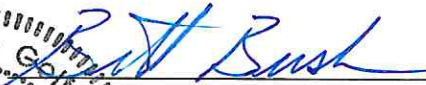
YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 8:27 pm.



Juliann M. Stevens, Authority Clerk



Brett Bush, Chair

