

# OWASSO PUBLIC GOLF AUTHORITY (OPGA)

## MINUTES OF REGULAR MEETING Tuesday, May 18, 2021

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, May 18, 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, May 14, 2021.

### 1. Call to Order

Chair Bill Bush called the meeting to order at 7:20 pm.

### 2. Roll Call

Present

Chair – Bill Bush

Vice Chair – Kelly Lewis

Trustee – Alvin Fruga

Trustee – Doug Bonebrake

A quorum was declared present.

Absent

Trustee – Lyndell Dunn

Staff:

Authority Manager – Warren Lehr

Authority Attorney - Julie Lombardi

### 3. Consideration and approval, denial, amendment, or other 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 - May 4, 2021, and May 11, 2021, Regular Meetings

B. Approve claims

C. Accept the Bailey Ranch Golf Club Bridge Renovation Project and authorize final payment to American Native Ventures, LLC, of Muskogee, Oklahoma, in the amount of \$3,845.00

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$117,754.54.

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

### 4. Consideration and approval, denial, amendment, or other appropriate action relating to items removed from the Consent Agenda

None

### 5. Report from OPGA Manager

None

### 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 May 8, 2021
- Monthly Budget Status Report – April 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**

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

YEA: Bonebrake, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:21 pm.

  
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Juliann M. Stevens, Authority Clerk  
Chris Garrett, Deputy Authority Clerk

