

# OWASSO PUBLIC GOLF AUTHORITY (OPGA)

## MINUTES OF REGULAR MEETING Tuesday, July 16, 2019

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, July 16, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, 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, July 12, 2019.

### 1. Call to Order

Vice Chair Bill Bush called the meeting to order at 8:00 pm.

### 2. Roll Call

|                          |                      |
|--------------------------|----------------------|
| Present                  | Absent               |
| Vice Chair – Bill Bush   | Chair – Chris Kelley |
| Trustee – Doug Bonebrake |                      |
| Trustee – Lyndell Dunn   |                      |
| Trustee – Kelly Lewis    |                      |

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
  - July 2, 2019, Regular Meeting
  - July 9, 2019, Regular Meeting
- B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda with claims totaling \$18,814.73.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

### 4. Consideration and 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 to Council (documents for acknowledgment or information only, no discussion or action will be taken)

The Chair acknowledged receipt of the following:

- Payroll Payment Reports – Pay Period Ending Date July 6, 2019
- Monthly Budget Status Report - June 2019

**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

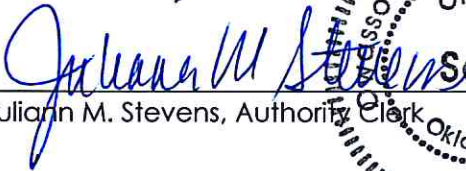
**9. Adjournment**

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 8:01 pm.

  
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Juliann M. Stevens, Authority Clerk



  
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Bill Bush, Vice Chair