

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING

TUESDAY, AUGUST 15, 2023

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, August 15, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 5:00 pm on Friday, August 11, 2023.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:26 pm.

2. **Roll Call** – A quorum was declared present.

Present	Absent
Chair – Kelly Lewis	None
Vice Chair – Alvin Fruga	
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	
Trustee – Paul Loving	

Staff: Authority Manager – Warren Lehr / Authority Attorney - Julie Lombardi

3. **Consideration and appropriate action relating to 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 – August 1, 2023, and August 8, 2023, Regular Meetings
- B. Approve claims
- C. Declare the 1993 Ford F150 VIN: 1FTEF14Y6PNA24682 as surplus to the needs of the Authority and authorize disposal via auction

Mr. Dunn moved, seconded by Mr. Loving to approve the Consent Agenda as presented, with claims totaling \$29,973.10.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

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 water damage restoration in the Bailey Ranch Golf Clubhouse**

Larry Langford presented the item, recommending to award the restoration contract to Servpro of South Tulsa County of Tulsa, Oklahoma, in the amount of \$41,371.81 and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to award the contract and authorize execution of all necessary documents, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

6. **Consideration and appropriate action relating to the ratification of expenditures for golf course repair projects exceeding the Authority Manager's spending authority and authorization for payment**

Larry Langford presented the item, recommending ratification of expenses incurred and invoices paid in golf course repair projects and authorization for payment in an amount not to exceed \$50,000.00. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to ratify expenses incurred and invoices paid and authorize payment, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

7. **Report from OPGA Manager – None**

8. Report from OPGA Attorney - None

- 9. Official Notices -** The Chair acknowledged receipt of the following:
- Payroll Payment Report – Pay Period Ending Date July 29, 2023
 - Monthly Budget Report – July 2023

10. New Business – None

11. Adjournment

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

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:33 pm.

Juliann M. Stevens
Juliann M. Stevens, Authority Clerk



Kelly Lewis

Kelly Lewis, Chair