

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING

Tuesday, August 17, 2021

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, August 17, 2020, 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 Thursday, August 12, 2021.

1. Call to Order

Chair Bill Bush called the meeting to order at 7:49 pm.

2. Roll Call

Present	Absent
Chair – Bill Bush	Trustee – Alvin Fruga
Vice Chair – Kelly Lewis	
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	

A quorum was declared present.

Staff:

Authority Manager – Warren Lehr
Acting Authority Attorney – Beth Anne Childs

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 - August 3, 2021, and August 10, 2021, Regular Meetings
- B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$36,506.10.

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. Consideration and appropriate action relating to Resolution 2021-02, amending current rates to be charged at the Bailey Ranch Golf Club and establishing an effective date

Corey Burd presented the item, recommending approval of Resolution 2021-02, amending the following rates to become effective September 3, 2021:

GREEN FEES – includes tax	RATE
Regular 18 Holes	\$35
Twilight (after 3 pm)	\$22
Super Twilight (after 5	\$17
Senior	\$18
Individual	\$179
Week Day (Mon. – Thur.)	\$135
Family	\$239
SPECIALS – includes tax	RATE
Juniors	\$15
Complementary Rounds	Director Approval

CARTS – includes tax	RATE
Regular 18 Holes	\$15
Twilight (after 3 pm)	\$13
Super Twilight (after 5) pm)	\$13
Senior	\$12
EMPLOYEE – includes tax	RATE
Regular 18 Holes	\$15
Twilight (after 3 pm)	\$10
Super Twilight (after 5pm)	\$5
Cart Fee	\$10

MEMBERSHIP – includes tax	RATE
Seasonal (5 months)	discontinued
Corporate	discontinued

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to approve Resolution 2021-02, as recommended.

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0

6. Report from OPGA Manager

None

7. Report from OPGA Attorney

None

8. 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 July 31, 2021
- Monthly Budget Report – July 2021

9. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None


10. Adjournment

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

YEA: Bonebrake, Dunn, Lewis, Bush

NAY: None

Motion carried: 4-0 and the meeting adjourned at 8:16 pm.



Juliann M. Stevens, Authority Clerk





Bill Bush, Chair