

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING TUESDAY, OCTOBER 17, 2023

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, October 17, 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 1:00 pm on Friday, October 13, 2023.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:16 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 – October 3, 2023, and October 10, 2023, Regular Meetings

B. Approve claims

Mr. Dunn moved, seconded by Mr. Bonebrake, to approve the Consent Agenda as presented, with claims totaling \$59,972.95.

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 a Fiscal Year 2023-2024 budget amendment for the re-appropriation of carryover funds from Fiscal Year 2022-2023**

Carly Novozinsky presented the item, recommending approval of a budget amendment in the OPGA Fund, increasing the appropriation for expenditures by \$34,679.00. There were no comments from the audience. Mr. Bonebrake moved, seconded by Mr. Dunn, to approve the budget amendment, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

6. **Report from OPGA Manager**

None

7. **Report from OPGA Attorney**

None

8. **Official Notices** - The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date October 7, 2023
- Monthly Budget Report – September 2023

9. New Business

None

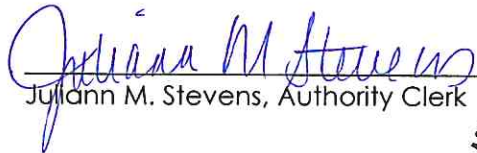
10. Adjournment

Mr. Fruga moved, seconded by Mr. Loving, to adjourn the meeting.

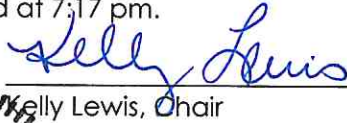
YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:17 pm.



Juliann M. Stevens, Authority Clerk



Kelly Lewis, Chair

