

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING TUESDAY, OCTOBER 18, 2022

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, October 18, 2022, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 10, 2021; 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 14, 2022.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:50 pm.

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

Present

Chair – Kelly Lewis

Vice Chair – Alvin Fruga

Trustee – Doug Bonebrake

Trustee – Lyndell Dunn

Absent

Trustee – Bill Bush

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 – October 4, 2022, and October 11, 2022, Regular Meetings

B. Approve claims

Mr. Dunn moved, seconded by Mr. Fruga to approve the Consent Agenda as presented, with claims totaling \$60,139.73.

YEA: Bonebrake, Dunn, Fruga, Lewis

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** - The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date October 8, 2022
- Monthly Budget Report – September 2022

8. **New Business** – None

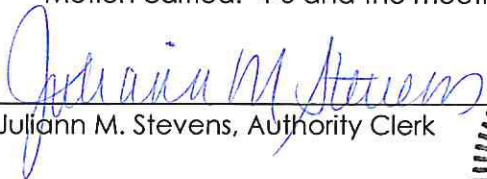
9. **Adjournment**

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

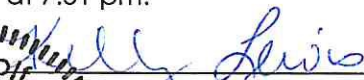
YEA: Bonebrake, Dunn, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:51 pm.


Juliann M. Stevens, Authority Clerk




Kelly Lewis, Chair