

THE WOODWARD MUNICIPAL AUTHORITY OF THE CITY OF WOODWARD,  
WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE  
COMMISSION CHAMBERS OF CITY HALL ON MONDAY, AUGUST 5, 2019, AT 7:00  
P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:45 a.m. and posted at City Hall at 9:00 a.m. on August 2, 2019.)

Chairman Meinders called the meeting to order, declaring a quorum present.

PRESENT:	John Meinders	Chairman
	Roscoe Hill	Trustee
	John Brown	Trustee
	Tom Fisher	Trustee
	Steve Bogdahn	Trustee
	Alan Riffel	City Manager
	Catherine Coleman	Secretary
	Aaron Sims	City Attorney

The Consent Docket was presented to the Authority for approval.

Items on the Consent Docket were as follows:

A. Approve minutes of the regular meeting of July 15, 2019.

There being no items removed, Trustee Brown made a motion, seconded by Trustee Bogdahn, to approve the Consent Docket as presented.

ROLL CALL

AYES: Brown, Bogdahn, Hill, Fisher, Meinders  
NAYS: None

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of renewal of lease agreement between the City of Woodward, Woodward Municipal Authority and Mewbourne Oil Company. Trustee Brown made a motion, seconded by Trustee Bogdahn, to approve the lease agreement.

ROLL CALL

AYES: Brown, Bogdahn, Hill, Fisher, Meinders  
NAYS: None

The motion carried.

There being no further business Chairman Meinders adjourned the meeting.

s/ John Meinders  
John Meinders, Chairman

s/ Catherine Coleman  
Catherine Coleman, Secretary

Approved this 19<sup>th</sup> day of August, 2019.

s/ Catherine Coleman  
Catherine Coleman, City Clerk