

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 19, 2019, AT 7:00
P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 8:00 a.m. and posted at City Hall at 8:15 a.m. on August 16, 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 August 5, 2019.
- B. Approve Financial Reports for the month of July 2019

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

ROLL CALL:

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

The motion carried.

Item three on the agenda was to consider and take action with respect to approval or disapproval of Third Amendment Lease Agreement between the City of Woodward, the Woodward Municipal Authority, and Siemens Gamesa Renewal Energy, Inc. relative to the extension of land lease. Trustee Brown made a motion, seconded by Trustee Fisher, to approve the agreement as presented.

ROLL CALL:

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

The motion carried.

Item four on the agenda was to consider and take action with respect to approval or disapproval of Third Amendment to Lease between the Woodward Municipal Authority and Siemens Gamesa Renewal Energy, Inc. relative to the extension of land lease. Trustee Hill made a motion, seconded by Trustee Fisher, to approve the agreement as presented.

ROLL CALL:

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

The motion carried.

Item five on the agenda was to consider and take action with respect to approval or disapproval of Utility Easement Agreement between the Woodward Municipal Authority and the State of Oklahoma, Office of Management and Enterprise Services. City Manager Riffel stated this is a renewal of water line easement for Fort Supply water line. The renewal term is for twenty years at a cost of \$40,900.00 Trustee Bogdahn made a motion, seconded by Trustee Brown, to approve the easement as presented.

ROLL CALL:

AYES: Bogdahn, Brown, 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/Andrea Murlin
Andrea Murlin, Secretary

Approved this 3rd day of September, 2019.

s/Andrea Murlin
Andrea Murlin, City Clerk