

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, FEBRUARY 1, 2021, AT 7:00 P.M.

(As prescribed by law, meeting notice and agenda were filed with the Office of the City Clerk at 9:38 a.m. and posted at City Hall at 9:50 a.m. on January 15, 2021.)

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

PRESENT:	John Meinders	Chairman
	Sandi Liles	Trustee
	Steve Bogdahn	Trustee
	John Brown	Trustee
	Tom Fisher	Trustee
	Alan Riffel	City Manager
	Shaun Barnett	Assistant City Manager
	Tanessa Heaton	Acting Secretary
	Aaron Sims	City Attorney
ABSENT:	Andrea Murlin	Secretary

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 January 19, 2021.

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

ROLL CALL:

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

The motion carried.

Item three on the agenda was to consider and take action with respect to a Resolution authorizing the Woodward Municipal Authority (The "Authority") to issue its lease purchase agreement, series 2021A (The "Lease Purchase Agreement"), by and between the Authority and a Financial Institution (The "Purchaser") in the aggregate principal amount of \$2,800,000.00; waiving competitive bidding and authorizing the lease purchase agreement to be sold on a negotiated basis; providing that the organizational document creating the Authority is subject to the provisions of the lease purchase agreement; approving and authorizing execution of a ground lease agreement by and between the Authority and the Purchaser; approving and authorizing execution of an escrow agreement; authorizing and directing the execution of the lease purchase agreement and other documents relating to the transaction; approving professional services agreements; and containing other provisions relating thereto. Nate Ellis with The Public Finance Law Group, PLLC., advised the Authority that this is the action of the Authority approving the new Lease Agreement. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to approve Resolution No. 2021-3.

ROLL CALL:

AYES:	Brown, Fisher, Meinders, Liles, Bogdahn
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 16<sup>th</sup> day of February 2021.

/s/ Andrea Murlin  
Andrea Murlin, City Clerk