

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, MARCH 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 1:07 p.m. and posted at City Hall at 1:15 p.m. on February 26, 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
	Andrea Murlin	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 February 1, 2021.
- B. Approve Financial Reports for the month of January, 2021.
- C. Approve Supplemental Budget Amendment No. 1 to the FY 2020-2021 Grant Fund Budget.
- D. Approve Supplemental Budget Amendment No. 2 to the FY 2020-2021 Airport Fund Budget.

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, Fisher, Meinders, Liles
NAYS:	None

The motion carried.

Item three on the agenda was to consider and take action with respect to Lease Agreement between the Woodward Municipal Authority and Petroleum Services, LLC. City Manager Riffel explained that the lease will remain the same as the previous year, with the exception of a reduction in the monthly lease payment from \$150.00 per month to \$125.00. Commissioner Brown made a motion, seconded by Commissioner Fisher, to approve the lease agreement as presented.

ROLL CALL:

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

The motion carried.

Item four on the agenda was to consider and take action with respect to Employment between the City of Woodward, Woodward Municipal Authority, and Mr. Alan Riffel, ICMA-CM. Commissioner Bogdahn made a motion, seconded by Commissioner Brown, to accept the Employment agreement as presented.

ROLL CALL:

AYES: Bogdahn, Brown, Liles, Fisher, Meinders
NAYES: 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 15th day of March, 2021.

/s/ Andrea Murlin
Andrea Murlin, City Clerk