

OWASSO PUBLIC GOLF AUTHORITY
MINUTES OF REGULAR MEETING
Tuesday, April 15, 2008

The Owasso Public Golf Authority met in regular session on Tuesday, April 15, 2008 in the Council Chambers at Old Central per the Notice of Public Meeting and Agenda posted on the City Hall bulletin board at 5:00 p.m. on Friday, April 11, 2008.

ITEM 1. CALL TO ORDER

Chairman Cataudella called the meeting to order at 7:11 p.m.

ITEM 2. ROLL CALL

PRESENT

Steve Cataudella, Chairman
D.J. Gall, Vice Chair
Susan Kimball, Trustee
Jon Sinex, Trustee

ABSENT

Doug Bonebrake, Trustee

A quorum was declared present.

STAFF

Tim Rooney, Assistant Authority Manager
Julie Lombardi, Authority Attorney

ITEM 3. CONSIDERATION AND APPROPRIATE ACTION RELATING TO A REQUEST FOR TRUSTEE APPROVAL OF THE CONSENT AGENDA

- A. Approval of Minutes of the April 1, 2008 Regular Meeting.
- B. Approval of Claims.
- C. Acknowledgement of receiving the monthly FY 2007-2008 budget status report.

Ms. Kimball moved, seconded by Mr. Gall, to approve the OPGA Consent Agenda with claims totaling \$67,144.85. The payroll payment report for pay period ending 3/29/08 was included for review.

YEA: Cataudella, Gall, Kimball, Sinex

NAY: None

Motion carried 4-0.

ITEM 4. REPORT FROM OPGA MANAGER

No report

ITEM 5. REPORT FROM OPGA ATTORNEY

No report

ITEM 6. NEW BUSINESS

None

ITEM 7. ADJOURNMENT

Ms. Kimball moved, seconded by Mr. Sinex, to adjourn.

YEA: Cataudella, Gall, Kimball, Sinex

NAY: None

Motion carried 4-0 and the meeting was adjourned at 7:12 p.m.

Stephen Cataudella, Chairman

Pat Fry, Minute Clerk