

OWASSO PUBLIC GOLF AUTHORITY
MINUTES OF REGULAR MEETING
Tuesday, January 19, 2010

The Owasso Public Golf Authority met in regular session on Tuesday, January 19, 2010 in the Council Chambers at Old Central per the Notice of Public Meeting and Agenda posted on the City Hall bulletin board at 6:00 p.m. on Friday, January 15, 2010.

ITEM 1. CALL TO ORDER

Chairman Cataudella called the meeting to order at 6:49 p.m.

ITEM 2. ROLL CALL

PRESENT

Steve Cataudella, Chairman
Doug Bonebrake, Vice Chair
Bryan Stovall, Trustee

ABSENT

Wayne Guevara, Trustee
Jon Sinex, Trustee

A quorum was declared present.

STAFF

Rodney Ray, 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 January 5, 2010 Regular Meeting.
- B. Approval of Claims.
- C. Acknowledgement of receiving the monthly FY 2009-2010 budget status report.

Mr. Bonebrake moved, seconded by Mr. Stovall, to approve the OPGA Consent Agenda with claims totaling \$10,158.81. The payroll payment report for pay period ending 01/02/10 was included for review.

YEA: Bonebrake, Stovall, Cataudella
NAY: None

Motion carried 3-0.

ITEM 4. CONSIDERATION AND APPROPRIATE ACTION RELATING TO ITEMS REMOVED FROM THE CONSENT AGENDA

No action was required on this item.

ITEM 5. REPORT FROM OPGA MANAGER

No report.

ITEM 6. REPORT FROM OPGA ATTORNEY

No report.

ITEM 7. NEW BUSINESS

None.


ITEM 8. ADJOURNMENT

Mr. Bonebrake moved, seconded by Mr. Stovall, to adjourn.

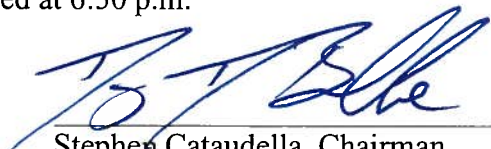
YEA: Cataudella, Bonebrake, Stovall

NAY: None

Motion carried 3-0 and the meeting was adjourned at 6:50 p.m.



Juliann Stevens, Deputy City Clerk



Stephen Cataudella, Chairman

Doug Bonebrake, Vice Mayor
for Mayor Cataudella