

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING Tuesday, January 5, 2021

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, January 5, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 11, 2020; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 6:00 pm on Thursday, December 31, 2020.

1. Call to Order

Vice Chair Kelly Lewis called the meeting to order at 7:11 pm.

2. Roll Call

Present	Absent
Vice Chair – Kelly Lewis	Chair – Bill Bush
Trustee – Chris Kelley	
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	

A quorum was declared present.

Staff:

Authority Manager – Warren Lehr
Authority Attorney - Julie Lombardi

3. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve minutes - December 15, 2020, Regular Meeting
- B. Approve claims

Mr. Dunn moved, seconded by Mr. Kelley to approve the Consent Agenda, as presented with claims totaling \$21,418.26.

YEA: Bonebrake, Dunn, Kelley, Lewis

NAY: None

Motion carried: 4-0

4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

5. Report from OPGA Manager

None

6. Report from OPGA Attorney

None

7. Official Notices (documents for acknowledgment or information only, no discussion or action will be taken)

The Vice Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date December 19, 2020

8. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

9. Adjournment

Mr. Dunn moved, seconded by Mr. Kelley to adjourn the meeting.

YEA: Bonebrake, Dunn, Kelley, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:12 pm.

Kelly Lewis

Kelly Lewis, Vice Chair

Julianne M. Stevens

Julianne M. Stevens, Authority Clerk

