

# OWASSO PUBLIC GOLF AUTHORITY (OPGA)

## MINUTES OF REGULAR MEETING

Tuesday, January 19, 2021

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, January 19, 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 Friday, January 15, 2021.

### 1. Call to Order

Chair Bill Bush called the meeting to order at 7:30 pm.

### 2. Roll Call

|                          |        |
|--------------------------|--------|
| Present                  | Absent |
| Chair – Bill Bush        | None   |
| Vice Chair – Kelly Lewis |        |
| 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 – January 5, 2021, and January 12, 2021, Regular Meetings
- B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$11,513.59.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

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

None

### 5. Consideration and appropriate action relating to a budget amendment and bids received for the Bailey Ranch Golf Club Greens and Irrigation Renovation Project

Chris Cook presented the item, recommending approval of a budget amendment increasing the FY 2020-2021 revenue estimate and the appropriation for expenditures by \$803,377.00; awarding the construction bid to Fleetwood Services, LLC, of Dallas, Texas, in the amount of \$803,377.00; and, authorizing the execution of the necessary documents.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the budget amendment, award the bid, and authorize execution of the documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

**6. Report from OPGA Manager**

None

**7. Report from OPGA Attorney**

None

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

The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date January 2, 2021
- Monthly Budget Report – December 2020

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

None

**10. Adjournment**

Ms. Lewis moved, seconded by Mr. Kelley to adjourn the meeting.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:43 pm.

  
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Bill Bush, Chair

  
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Juliana M. Stevens, Authority Clerk

