

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING Tuesday, February 16, 2021

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, February 16, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 11, 2020; 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, February 12, 2021; and, the notice of Addendum filed in the office of the City Clerk and posted at said City Hall, at 5:00 pm on Monday, February 15, 2021. As a result of the extension of temporary emergency provisions relating to the Oklahoma Open Meeting Act, some members of the City Council attended the meeting Via Teleconferencing and this meeting was available for public viewing through YouTube Live Stream [Title 25, Ok. Stat. 307.1(C)(2)].

1. Call to Order

Chair Bill Bush called the meeting to order at 7:17 pm.

2. Roll Call

Present	Absent
Chair – Bill Bush	None
Vice Chair – Kelly Lewis via teleconference	
Trustee – Chris Kelley via teleconference	
Trustee – Doug Bonebrake via teleconference	
Trustee – Lyndell Dunn via teleconference	

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 – February 2, 2021, and February 9, 2021, Regular Meetings
- B. Approve claims

Mr. Kelley moved, seconded by Mr. Bonebrake to approve the Consent Agenda, as presented with claims totaling \$13,987.84.

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. 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 Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date January 30, 2021
- Monthly Budget Report – January 2021

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

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

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:19 pm.



Juliann M. Stevens, Authority Clerk





Bill Bush, Chair