

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING TUESDAY, FEBRUARY 21, 2023

The Owasso Public Golf Authority met in regular session on Tuesday, February 21, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 1:00 pm on Friday, February 17, 2023.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:16 pm.

2. **Roll Call** – A quorum was declared present.

Present	Absent
Chair – Kelly Lewis	None
Vice Chair – Alvin Fruga	
Trustee – Doug Bonebrake	
Trustee – Bill Bush	
Trustee – Lyndell Dunn	

Staff: Authority Manager - Warren Lehr; Authority Attorney - Julie Lombardi

3. **Consideration and appropriate action relating to the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees 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 7, 2023, and February 14, 2023, Regular Meetings
- B. Approve claims

Mr. Bush moved, seconded by Mr. Bonebrake to approve the Consent Agenda as presented, with claims totaling \$47,002.56.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

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 the agreement for the purpose of leasing a fleet vehicle**

Chris Garrett presented the item, recommending approval of an Open-End (Equity) Lease from Enterprise Fleet Management, Inc., of Clayton, Missouri, for a lease period of forty-eight months, contingent upon annual appropriations by the Trustees, and authorize the execution of the necessary documents to lease a 2023 Chevrolet Silverado pickup truck at a lease rate of \$844.50 per month. There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Mr. Bonebrake, to approve the agreement and authorize execution of documents, as recommended.

YEA: Bonebrake, Bush, Dunn, Fruga, Lewis

NAY: None

Motion carried: 5-0

6. **Report from OPGA Manager** - None

7. **Report from OPGA Attorney** - None

8. **Official Notices** - The Chair acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date February 11, 2023
- Monthly Budget Report – January 2023

9. **New Business** - None

10. Adjournment

Mr. Bonebrake moved, seconded by Mr. Dunn to adjourn the meeting.
YEA: Bonebrake, Bush, Dunn, Fruga, Lewis
NAY: None
Motion carried: 5-0 and the meeting adjourned at 7:19 pm.

Julianne M. Stevens
Julianne M. Stevens, Authority Clerk

Kelly Lewis
Kelly Lewis, Chair

