

# OWASSO PUBLIC GOLF AUTHORITY (OPGA)

## MINUTES OF REGULAR MEETING Tuesday, June 15, 2021

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, June 15, 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, June 11, 2021.

### 1. Call to Order

Chair Bill Bush called the meeting to order at 7:45 pm.

### 2. Roll Call

Present	Absent
Chair – Bill Bush	None

Vice Chair – Kelly Lewis

Trustee – Alvin Fruga

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 - June 1, 2021, and June 8, 2021, Regular Meetings
- B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$10,534.61.

YEA: Bonebrake, Dunn, Fruga, 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 Resolution 2021-01, providing for the adoption of an annual budget for Fiscal Year 2021-2022

Linda Jones presented the item, recommending approval of Resolution 2021-01.

There were no comments from the audience. Mr. Bonebrake moved, seconded by Ms. Lewis to approve Resolution 2021-01, as presented.

YEA: Bonebrake, Dunn, Fruga, 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 June 5, 2021
- Monthly Budget Report – May 2021

**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

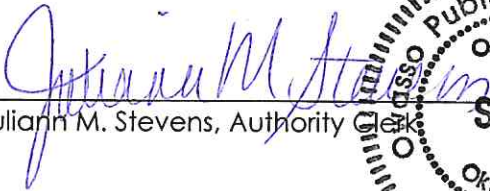
**10. Adjournment**

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

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:47 pm.

  
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Juliann M. Stevens, Authority Clerk



  
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Bill Bush, Chair