

OWASSO PUBLIC GOLF AUTHORITY (OPGA)

MINUTES OF REGULAR MEETING TUESDAY, JUNE 20, 2023

The Owasso Public Golf Authority (OPGA) met in regular session on Tuesday, June 20, 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, June 16, 2023.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:08 pm.

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

Present	Absent
Chair – Kelly Lewis	None
Vice Chair – Alvin Fruga	
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	
Trustee – Dr. Paul Loving	

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 – June 6, 2023, and June 13, 2023, Regular Meetings

B. Approve claims

Mr. Dunn moved, seconded by Dr. Loving to approve the Consent Agenda as presented, with claims totaling \$40,593.27.

YEA: Bonebrake, Dunn, Loving, 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 Resolution 2023-01, providing for the adoption of an annual budget for Fiscal Year 2023-2024**

Carly Novozinsky presented the item, recommending approval of Resolution 2023-01. There were no comments from the audience. Mr. Dunn moved, seconded by Ms. Lewis to approve Resolution 2023-01, as recommended.

YEA: Bonebrake, Dunn, Loving, 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 June 3, 2023
- Monthly Budget Status Report – May 2023

9. **New Business**- None

10. **Adjournment**

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

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:10 pm.


Julian M. Stevens, Authority Clerk


Kelly Lewis, Chair

