

AGENDA

WOODWARD MUNICIPAL AUTHORITY

**COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK**

**February 16, 2016
7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. **CONSENT DOCKET**

All items listed in the Consent Docket are deemed routine in nature. Any Trustee desiring to discuss an item on the Consent Docket may request that it be removed from the Consent Docket to be placed for discussion as the next item. It will then be considered separately.

- A. Approve minutes of the regular meeting of February 1, 2016.
- B. Approve Financial Report for the month of January, 2016.

2. **CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET**

3. Consider and take action relative to lease agreement between the Woodward Municipal Authority and Petroleum Services, LLC.

NEW BUSINESS

ADJOURNMENT