

AGENDA

WOODWARD MUNICIPAL AUTHORITY

COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK

March 21, 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 March 7, 2016.
- B. Approve Financial Report for the month of February, 2016.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to approval or disapproval of extension of the Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, L.L.C.

4. Consider and take action with respect to approval or disapproval of renewal of Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, LLC.

NEW BUSINESS

ADJOURNMENT