

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

**May 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 May 2, 2016.
- B. Approve Financial Report for the month of April, 2016.

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

3. Consider and take action with respect to adoption of Resolution No. 2016-11 authorizing the Woodward Municipal Authority (the "Authority") to issue its Utility System Revenue Note, Series 2016 (the "Note") in the aggregate principal amount of \$5,200,000, waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing execution of a general bond indenture and a Series 2016 Supplemental Note Indenture (collectively, the "Indenture"), authorizing the issuance and securing the payment of the Note; providing that the Trust Indenture creating the Authority is subject to the provisions of the Indenture; ratifying and confirming a lease agreement and operation and maintenance contract between the Authority and the City of Woodward, Oklahoma (the "City") and authorizing an amendment thereto; approving and authorizing the execution of a parity agreement; authorizing and directing the execution of the Note and other documents relating to the transaction; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2016, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

NEW BUSINESS

ADJOURNMENT