

## **AGENDA**

### **WOODWARD MUNICIPAL AUTHORITY**

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

**June 6, 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 16, 2016 and Special Meeting of May 18, 2016.

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

3. Consider and take action with respect to approval or disapproval of Resolution No. 2016-13 approving the Woodward Municipal Authority budget for the Fiscal Year 2016-2017 and establishing budget amendment authority.

4. Consider and take action with respect to approval or disapproval of Contract for Economic, Industrial, and Community Development Services between the City of Woodward, Woodward Municipal Authority, and the Woodward Industrial Foundation.

NEW BUSINESS

ADJOURNMENT