

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

**August 15, 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 August 1, 2016.
- B. Approve Financial Report for the month of July, 2016.

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

3. Consider and take action with respect to an Executive Session pursuant to 25 O.S Section 307(B) (3) to discuss the purchase or appraisal of real property and return to open session for any action related thereto.

4. Consider and take action with respect to approval or disapproval of reconvening into Regular Session.

5. Consider and take potential action relative to discussion considered in Executive Session.

NEW BUSINESS

ADJOURNMENT