

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

**November 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 November 7, 2016.
- B. Approve Financial Report for the month of October, 2016.

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

- 3. Consider and take action with respect to approval or disapproval of First Amendment to Lease Agreement between the City of Woodward, Woodward Municipal Authority and Siemens Wind Power, Inc., as successor-in-interest to Siemens Real Estate Corporation.
- 4. Consider and take action with respect to approval or disapproval of First Amendment to Lease Agreement between the City of Woodward, Woodward Municipal Authority and Siemens Wind Power, Inc., as successor-in-interest to Siemens Real Estate Corporation.

NEW BUSINESS

ADJOURNMENT