

AGENDA

WOODWARD MUNICIPAL AUTHORITY

COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK

February 1, 2021
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 January 19, 2021.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to a Resolution authorizing the Woodward Municipal Authority (The "Authority") to issue its lease purchase agreement, series 2021A (The "Lease Purchase Agreement"), by and between the Authority and a Financial Institution (The "Purchaser") in the aggregate principal amount of \$2,800,000.00; waiving competitive bidding and authorizing the lease purchase agreement to be sold on a negotiated basis; providing that the organizational document creating the Authority is subject to the provisions of the lease purchase agreement; approving and authorizing execution of a ground lease agreement by and between the Authority and the Purchaser; approving and authorizing execution of an escrow agreement; authorizing and directing the execution of the lease purchase agreement and other documents relating to the transaction; approving professional services agreements; and containing other provisions relating thereto.

NEW BUSINESS

ADJOURNMENT