

AGENDA

WOODWARD MUNICIPAL AUTHORITY

COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK 73801

February 7, 2022
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 18, 2022.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of Resolution No. 2022-4 declaring an immediate emergency exists and that the immediate outlay of funds in excess of seventy-five thousand dollars (\$75,000) is necessary in order to avoid substantial damage to property, being the Boiling Springs Golf Course, authorizing and approving the expenditure of funds for the drilling, completing and housing of a well for irrigation of Boiling Springs Golf Course, and for the waiving of competitive bidding related to the project to address such emergency.

NEW BUSINESS

ADJOURNMENT