

# AGENDA

## WOODWARD MUNICIPAL AUTHORITY

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

**FEBRUARY 20, 2018  
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 February 5, 2018.
- B. Approve Financial Reports for the month of January, 2018.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

- 3. Consider and take action with respect to approval or disapproval of Project Agreement between the City of Woodward and the Oklahoma Department of Transportation, Project 33005(04), relative to installation of sidewalk from Downs Avenue to Hanks Trail.
- 4. Consider and take action with respect to approval or disapproval of Project Agreement between the City of Woodward and the Oklahoma Department of Transportation, Project 29799(04), relative to grade, drain, bridge and surface work on 34<sup>th</sup> Street, from Downs Avenue, north to US-412.
- 5. Consider and take action with respect to approval or disapproval of Project Agreement between the City of Woodward and the Oklahoma Department of Transportation, Project 29808(04), relative to grade, drain and surface work on 34<sup>th</sup> Street, from Hanks trail, north to Downs Avenue.
- 6. Consider and take action with respect to adoption of Resolution No. 2018-3 preliminarily authorizing the Woodward Municipal Authority (The "Authority") to issue its Utility System Revenue Note, Series 2018 (The "Note") in the aggregate principal amount of \$5,120,000; authorizing the Authority's Financial Advisor to seek financing proposals from financial institutions; authorizing the execution and delivery of professional services agreements; and containing other provisions relating thereto.

NEW BUSINESS

ADJOURNMENT