

# AGENDA

## WOODWARD MUNICIPAL AUTHORITY

COMMISSION CHAMBERS OF CITY HALL  
722 MAIN STREET  
WOODWARD, OK

MARCH 19, 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 March 5, 2018.
- B. Approve Financial Reports for the month of February, 2018.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

- 3. Consider and take action with respect to approval or disapproval of Agreement between the City of Woodward/Woodward Municipal Authority and Cardinal Engineering, Inc.
- 4. Consider and take action with respect to approval or disapproval of Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, LLC, relative to miniature golf and paddle boat operations at Crystal Beach Park.

NEW BUSINESS

ADJOURNMENT