

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

**APRIL 1, 2019
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 18, 2019.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and Univar, U.S.A. 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.

5. Consider and take action with respect to approval or disapproval of participation in "Trash Off Day" by allowing customers free landfill privileges on April 6, 2019.

NEW BUSINESS

ADJOURNMENT