

## **AGENDA**

### **WOODWARD MUNICIPAL AUTHORITY**

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

**APRIL 2, 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 19, 2018.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to approval or disapproval of participation in "Trash Off Day" by allowing customers free landfill privileges on April 21, 2018.

4. Consider and take action with respect to approval or disapproval of bids for Brine Lease located at the Northeast Quarter (NE $\frac{1}{4}$ ), of the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$ ), and the East Half of the Northeast Quarter of the Southwest Quarter (E $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ ) of Section 27, Township 23 North, Range 20 West of the Indian Meridian, and containing 240.00 acres, more or less.

5. Consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward and Woodward Iodine Corporation relative to Brine Lease Located at the Northeast Quarter (NE $\frac{1}{4}$ ), of the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$ ), and the East Half of the Northeast Quarter of the Southwest Quarter (E $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ ) of Section 27, Township 23 North, Range 20 West of the Indian Meridian, and containing 240.00 acres, more or less.

NEW BUSINESS

ADJOURNMENT