

## **AGENDA**

### **WOODWARD MUNICIPAL AUTHORITY**

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

**May 17, 2021  
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 May 3, 2021.
- B. Approve the Financial Reports for the month of April 2021.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to adoption of Resolution No. 2021-5 granting flood storage easement to the Agriculture Research Service (“ARS”) of The United States Department of Agriculture (“USDA”).

4. Consider and take action with respect to Agricultural Lease on approximately 10 acres located in Section 5, Township 22 North, Range 21, West of Indian Meridian.

NEW BUSINESS

ADJOURNMENT